2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2004 8:00 am Secretary of State

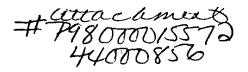
01-12-2004 90007 017 ***150.00

DOCUMENT # P98000015572 KING EMPLOYEE SERVICES. INC. 44000856 Principal Place of Business Mailing Address 4400 N CONGRESS AVE, SUITE 250 4400 N CONGRESS AVE, SUITE 250 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 65-0825610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OASIS OUTSOURCING Street Address (P.O. Box Number is Not Acceptable) ATTN: TERRY MAYOTTE 4400 NORTH CONGRESS AVENUE, SUITE 250 WEST PALM BEACH, FL 33407 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of r egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition HANEMANN, CHARLES NAME NAME 1001 BRICKELL BAY DR 27TH FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP Change ☐ Delete TITLE TITLE noitibhA Sami Mnaymneh MNAYMREN, JEMI W NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR. 27TH FL STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP DCEO ☐ Change TITLE TITLE Addition KNEIP, ROBERT C NAME NAME 4400 N. CONGRESS AVE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-7IP TITLE TD Delete TITLE ☐ Change ☐ Addition MAYOTTE, TERRY P NAME NAME STREET ADDRESS 4400 N. CONGRESS AVE 250 STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33407 CITY-ST-ZIP VASD Change ■ Addition TITLE ☐ Delete TITLE ROSEN, RICK NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR. 27TH FL STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change Addition AT Delete Delete GREEN, IAN A NAME NAME STREET ADDRESS 4200 WACKENHUT DRIVE #100 STREET ADDRESS PALM BEACH GARDENS, FL 334104243 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



OWNERS AND OFFICERS

King Employee Services, Inc. Federal Employer Identification Number: 65-0825610 Date of Incorporation: 2/17/1998

Name	Title	Ownership Interest	Business Address
	sacatori (Carrest)		
Terry P. Mayotte	Chief Financial Officer	0% Ownership	4400 North Congress Avenue Suite 250
	Treasurer,		West Palm Beach, Florida 33407
	and Director		
Rick Rosen	Vice President,	0% Ownership	1001 Brickell Bay Dive 27th Floor
	Assistant Secretary		Miami, Florida 33131
	and Director		
Stephen M. Melvin	Secretary	0% Ownership	4400 North Congress Avenue Suite 250
	-		West Palm Beach, Florida 33407
Oasis Staffing, Inc.	Owner	100% owner of	4400 North Congress Avenue Suite 250
		Oasis Outsourcing	West Palm Beach, Florida 33407
		Benefits III, Inc.	
		1 (1955 to 1951) 1 (1	
Sami W. Mnaymneh	Director	0% Ownership	1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131
Charles J. Hanemann	Director	0% Ownership	1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131