

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90007 017 ***150.00

44000856



DOCUMENT # P98000015572 1. Entity Name KING EMPLOYEE SERVICES, INC.					
Principal Place of Business 4400 N CONGRESS AVE, SUITE 250 WEST PALM BEACH, FL 33407			Mailing Address 4400 N CONGRESS AVE, SUITE 250 WEST PALM BEACH, FL 33407		
2. Principal Place of Business Suite, Apt. #, etc. <i>same as above</i>		3. Mailing Address Suite, Apt. #, etc. <i>same as above</i>		01072004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 65-0825610	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OASIS OUTSOURCING ATTN: TERRY MAYOTTE 4400 NORTH CONGRESS AVENUE, SUITE 250 WEST PALM BEACH, FL 33407				7. Name and Address of New Registered Agent Name <i>NA</i> Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <i>NA</i> (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANEMANN, CHARLES 1001 BRICKELL BAY DR 27TH FL MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MNAYMREN, JEMI W 1001 BRICKELL BAY DR. 27TH FL WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KNEIP, ROBERT C 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAYOTTE, TERRY P 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD ROSEN, RICK 1001 BRICKELL BAY DR. 27TH FL MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN A 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS, FL 334104243	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Semi Mnaymreh <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing 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 empowered 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: <i>Terry Mayotte</i> Date <i>1-7-04</i> Daytime Phone # <i>561-227-6800</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

attachments
P98080015572
44080856

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
Terry P. Mayotte	Chief Financial Officer	0% Ownership	4400 North Congress Avenue Suite 250
	Treasurer, and Director		West Palm Beach, Florida 33407
Rick Rosen	Vice President, Assistant Secretary and Director	0% Ownership	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Stephen M. Melvin	Secretary	0% Ownership	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Oasis Staffing, Inc.	Owner	100% owner of Oasis Outsourcing Benefits III, Inc.	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
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