

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033555

FILED
Mar 17, 2004
Secretary of State

Entity Name: PROGRESSIVE STAFFING II, INC.

Current Principal Place of Business:

29 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

29 N. PINELLAS AVE
STE B
TARPON SPRINGS, FL 34689

New Mailing Address:

29 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 59-3509836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 N BELCHER RD
STE 100
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRIS, MICHAEL E ESQ
Address: 2469 ENTERPRISE RD STE B
City-St-Zip: CLEARWATER, FL 33763

Title: DS () Delete
Name: PARIANOS, IRINI
Address: 2469 ENTERPRISE RD STE B
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRIS, MICHAEL E ESQ
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS (X) Change () Addition
Name: PARIANOS, IRINI
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E DRIS

DP

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date