2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P98000070500** 1. Entity Name THE STAFFING SOURCE, INC. Principal Place of Business Mailing Address 1004 DREW STREET 11300 FOURTH ST NORTH, SUITE 200 CLEARWATER, FL 33755 ST PETERSBURG, FL 33716-2940 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 59-3529114 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHADWICK, JAMES M DO NOT WRITE 11300 FOURTH ST NORTH, SUITE 200 ST PETERSBURG, FL 33716-2940 IN THIS SPACE 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 acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) 0000000126659 9. Election Campaign Financing \$5.00 May Be 04/23/04-80042-022 150.00 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 TITLE CHADWICK, LAUREL J NAME STREET ADDRESS 11300 FOURTH ST NORTH, SUITE 200 CITY-ST-ZIP ST PETERSBURG, FL 337162940 TITLE CHADWICK, JAMES M NAME STREET ADDRESS 11300 FOURTH ST NORTH, SUITE 200 CITY-ST-ZIP ST PETERSBURG, FL 337162940 σP TITLE FLEETING, ANN NAME STREET ADDRESS 11300 FOURTH ST NORTH, SUITE 200 DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 337162940 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 informatio 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 direct 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 1

with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #