

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094205

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: FLORIDA PERSONNEL SERVICES, INC.

## Current Principal Place of Business:

1103 FLORIDIAN COURT  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

9 DEL PRADO BOULEVARD N  
CAPE CORAL, FL 33909 US

## Current Mailing Address:

1103 FLORIDIAN COURT  
CAPE CORAL, FL 33904 US

## New Mailing Address:

9 DEL PRADO BOULEVARD N  
CAPE CORAL, FL 33909 US

FEI Number: 65-0877031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSTICE, DONALD  
1103 FLORIDIAN COURT  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

JUSTICE, DONALD  
9 DEL PRADO BOULEVARD N  
CAPE CORAL, FL 33909 US

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: DONALD R. JUSTICE

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JUSTICE, DAN K  
Address: 1103 FLORIDIAN CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: DS ( ) Delete  
Name: JUSTICE, JAMES W  
Address: 1103 FLORIDIAN CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: JUSTICE, DONALD  
Address: 1103 FLORIDIAN COURT  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JUSTICE, DAN K  
Address: 9 DEL PRADO BOULEVARD NORTH  
City-St-Zip: CAPE CORAL, FL 33909

Title: DS (X) Change ( ) Addition  
Name: JUSTICE, JAMES W  
Address: 9 DEL PRADO BOULEVARD N  
City-St-Zip: CAPE CORAL, FL 33909

Title: PDT (X) Change ( ) Addition  
Name: JUSTICE, DONALD  
Address: 9 DEL PRADO BOULEVARD N  
City-St-Zip: CAPE CORAL, FL 33909

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: DONALD R. JUSTICE

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04/23/2005

Electronic Signature of Signing Officer or Director

Date