

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107748

FILED
Apr 29, 2005
Secretary of State

Entity Name: PERSONET EMPLOYMENT OPTIONS, INC

Current Principal Place of Business:

33907 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3436
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3548406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, DIANE
3260 W HILLSBOROUGH AVE.
STE. 106
TAMPA, FL 33614 US

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: D () Delete
Name: LAW, DIANE
Address: 3260 W HILLSBOROUGH AVE., STE. 106
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE LAW

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date