

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031758

Entity Name: CARDINAL STAFFING, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

205 APOLLO BEACH BLVD
SUITE #102
APOLLO BEACH, FL 33572

New Principal Place of Business:

10019 PARK PLACE AVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

205 APOLLO BEACH BLVD
SUITE #102
APOLLO BEACH, FL 33572

New Mailing Address:

10019 PARK PLACE AVE
RIVERVIEW, FL 33569 US

FEI Number: 65-0898980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINTON, THERESA I
116 LITHIA PINECREST ROAD STE 100
BRANDON, FL 33511 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: PD () Delete
Name: SCHILLER, HAROLD C
Address: 3112 BARKLEY LANE
City-St-Zip: VALRICO, FL 33594

Title: VSTD () Delete
Name: JENKINS, ROGER D
Address: 3112 BARKLEY LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD C. SCHILLER

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date