

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039688

FILED
Apr 29, 2005
Secretary of State

Entity Name: SIMPSON STAFFING SERVICES, INC.

Current Principal Place of Business:

6107 MEMORIAL HIGHWAY
SUITE E-7
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

C/O 132 NASSAU STREET
SUITE 423
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 22-3654623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ANNETTE
7004 BONAVENTURE DRIVE
TAMPA, FL 33607 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: P () Delete
Name: HOFFMAN, ANNETTE
Address: 132 NASSAU STREET SUITE 423
City-St-Zip: NEW YORK, NY 10038

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: ANNETTE HOFFMAN

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date