

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060907

FILED
Jan 21, 2004
Secretary of State

Entity Name: ELITE MEDICAL STAFFING, INC.

Current Principal Place of Business:

1110 DOUGLAS AVE.
STE 1018
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1110 DOUGLAS AVE.
STE 1018
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3585945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, JOHN R
108 ALBRIGHTON DR.
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

HENNESSEY, JOHN R
5449 MAPLE RIDGE COURT
SANFORD, FL 32771

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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASTRI, ALICE
Address: 108 ALBRIGHTON DR.
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: HENNESSEY, JOHN
Address: 108 ALBRIGHTON DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASTRI, ALICE
Address: 5449 MAPLE RIDGE COURT
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: HENNESSEY, JOHN
Address: 5449 MAPLE RIDGE COURT
City-St-Zip: SANFORD, FL 32771

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: JOHN HENNESSEY

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date