2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # P99000071755** 03-18-2004 90031 003 ***150.00 ZENITH STAFFING CONSULTANTS, INC. Principal Place of Business Maiting Address 10100 WEST SAMPLE ROAD 1461 NORTHWEST 127TH WAY Addotasa **SUITE 404** CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) Applied For City & State FEI Number City & State 65-0940205 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEXLER, JACK D Street Address (P.O. Box Number is Not Acceptable) 1461 NW 127 WAY CORAL SPRINGS, FL 33071 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TD ☐ Delete TITLE Change : ☐ Addition WEXLER , JACK D. NAME WEXLER, JACK D MAME 1461 NW 127 WAY 1461 NORTHWEST 127TH WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL SPRIKS, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33071 Change ☐ Delete TITLE **™**VŒT ☐ Addition TITLE WEXLER, ROSS J NAME NAME WEXLER, ROSS T. STREET ADDRESS 1461 NORTHWEST 127TH WAY STREET ADORESS 1461 NW 127 WAY CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33071 VSD ☐ Delete TITL F ☐ Change € Addition TITLE WEXLER, SANDRA NAME NAME 1461 NORTHWEST 127TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

SIGNATURE:

3-16-04

954.753.0805 x203

FILED