2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000095162 1. Entity Name DIVERSIFIED STAFFING, INC. Principal Place of Business Mailing Address 600 N. PINE ISLAND ROAD 600 N. PINE ISLAND ROAD SUITE 450 SUITE 450 PLANTATION, FL 33324 PLANTATION, FL 33324 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARBELAEZ, RENEE DO NOT WRITE 290 174TH ST., APT. 501 SUNNY ISLES, FL 33160 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1/000000202128 Trust Fund Contribution. Added to Fees 01/28/05-80094-023 150.00 OFFICERS AND DIRECTORS 10. TITLE ARBELAEZ, RENEE NAME STREET ADDRESS 290 174TH ST., APT. 501 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE HOLLINS, NANCEE NAME STREET ADDRESS 11379 SEAGRASS CIRCLE BOCA RATON, FL 33498 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP 12. I hereby certify that the information supplied with this filling 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

ICER OR DIRECTOR