2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like

SIGNATURE:

ANNUAL REPORT FILED May 06, 2004 08:00 AM Secretary of State DOCUMENT # P99000108503 1. Entity Name PROFESSIONAL STAFFING, INC. Principal Place of Business Mailing Address 2174 KENT AVE CLEARWATER, FL 33764 P.O. BOX 17743 CLEARWATER, FL 33762 05032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3613486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGILL, ROBERT L DO NOT WRITE 2174 KENT AVE. CLEARWATER, FL 33764 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. 1900000127831 Due by September 5, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGILL, ROBERT L NAME STREET ACCRESS 2174 KENT AVE. CITY-ST-ZIP CLEARWATER, FL 33764 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **3131E** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-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