

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57837

Entity Name: FIRSTSTAFF, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD.
STE. 204
PLANTATION, FL 33322 US

Current Mailing Address:

8551 W. SUNRISE BLVD.
STE. 204
PLANTATION, FL 33322 US

New Principal Place of Business:

8551 W SUNRISE BLVD
STE 304
PLANTATION, FL 33322 US

New Mailing Address:

8551 W SUNRISE BLVD
STE 304
PLANTATION, FL 33322 US

FEI Number: 65-0265350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERTZBACH, VAUGHN
8551 W. SUNRISE BLVD.
STE. 204
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

STERTZBACH, VAUGHN
8551 W SUNRISE BLVD
STE 304
PLANTATION, FL 33322 US

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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERTZBACH, VAUGHN D MR
Address: 8551 W. SUNRISE BLVD., STE. 204
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERTZBACH, VAUGHN D MR
Address: 8551 W SUNRISE BLVD STE 304
City-St-Zip: PLANTATION, FL 33322 US

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: VAUGHN STERTZBACH

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date