2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM DOCUMENT # V05238 **Secretary of State** 1. Entity Name SOUTHERN HOSPITALITY STAFFING, INC. Principal'Place of Business Mailing Address 123 N CONGRESS AVE 311 BOYNTON BEACH FL 33426 US 123 N CONGRESS AVE 311 BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE) Number Applied For 65-0304480 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINDBERG, ROY A 8052 BRIANTEA DR Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete THE Change Addition GOLDBERG, GARY C. MAME NAME 636 KENT AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP WEST LAFAYETTE IN 47906 CITY-S1-ZIP TITLE STD ☐ Delete TOTALE ☐ Change ☐ Addition U00000291531 NAME KINGBERG, ROY A. NAM 114/07/05-80036-007 150.00 STREET ADORESS 8052 BRIANTEA DR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE THE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP LITY-ST-ZIP THLE Delete Title ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Hilb ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-/IP CITY-ST-ZIP HILL ☐ Delete DILE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CATY-ST-7P

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/05 424-0411

FILED