


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90451 037 ***150.00

DOCUMENT # V29998 1. Entity Name MPS GROUP, INC.					
Principal Place of Business ONE INDEPENDENT DR JACKSONVILLE, FL 32202 US			Mailing Address 1 INDEPENDENT DR ATTN: GERALD ROBINSON JACKSONVILLE, FL 32202 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3116655	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! - FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUY GHUE, MICHAEL 1 INDEPENDENT DR JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Derek Dewan One Independent Dr. Jacksonville, FL 32202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEPC DEWAN DEREK E. ONE INDEPENDENT DR JACKSONVILLE, FL 32202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Chief Legal Officer-Secretary Gregory Holland One Independent Drive Jacksonville, FL 32202 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAYNE, DAVIS T 1 INDEPENDENT DR JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, JOHN R 1 INDEPENDENT DR JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANOUS PETER J 1 INDEPENDENT DR JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT ROBINSON, GERALD ONE INDEPENDENT DR JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <u>Gerald Robinson</u> Gerald Robinson 904-260-2704 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

44036214
V29998**MPS Group, Inc.
Officers and Directors**

Title	Name	Business Address
SVP/CFO/Treasurer	Robert Crouch	One Independent Drive Jacksonville, FL 32202
VP/Chief Legal Officer/Secretary	Gregory Holland	One Independent Drive Jacksonville, FL 32202
VP/Corporate Finance/Asst Secretary	Tyra Tutor	One Independent Drive Jacksonville, FL 32202
President/CEO	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
SVP/Chief Information Officer	Richard White	One Independent Drive Jacksonville, FL 32202
Chairman of the Board	Derek Dewan	One Independent Drive Jacksonville, FL 32202
VP of Tax/Asst Secretary	Gerald Robinson	One Independent Drive Jacksonville, FL 32202
Director	Arthur B. Laffer	One Independent Drive Jacksonville, FL 32202
Director	Darla Moore	One Independent Drive Jacksonville, FL 32202
Director	John R. Kennedy	One Independent Drive Jacksonville, FL 32202
Director	Wayne T. Davis	One Independent Drive Jacksonville, FL 32202
Director	Michael D. Abney	One Independent Drive Jacksonville, FL 32202
Director	Peter J. Tanous	One Independent Drive Jacksonville, FL 32202
Director	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
Director	William M. Isaac	One Independent Drive Jacksonville, FL 32202