
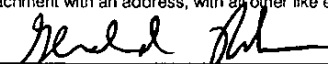


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90131 009 ***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	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name		
			-Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUY GHUE, MICHAEL		NAME		
STREET ADDRESS	1 INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
TITLE	VCLO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLLAND, GREGORY		NAME		
STREET ADDRESS	ONE INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WAYNE, DAVIS T		NAME		
STREET ADDRESS	1 INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KENNEDY, JOHN R		NAME		
STREET ADDRESS	1 INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TANOUS PETER J		NAME		
STREET ADDRESS	1 INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-ST-ZIP		
TITLE	AVPT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBINSON, GERALD		NAME		
STREET ADDRESS	ONE INDEPENDENT DR		STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE, FL 32202		CITY-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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-21-05 904-360-2704		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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

ATTACHMENT 40066092

#V29998

Title	Name	Business Address
SVP/CFO/Treasurer	Robert Crouch	One Independent Drive Jacksonville, FL 32202
SVP/SecretaryCLO	Greg Holland	One Independent Drive Jacksonville, FL 32202
SVP of Corporate Finance	Tyra Tutor	One Independent Drive Jacksonville, FL 32202
SVP and CIO	Richard White	One Independent Drive Jacksonville, FL 32202
VP of Tax/Asst Sec	Gerald Robinson	One Independent Drive Jacksonville, FL 32202
Director	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
Director/Chairman	Derek Dewan	One Independent Drive Jacksonville, FL 32202
Director	Michael D. Abney	One Independent Drive Jacksonville, FL 32202
Director	T. Wayne Davis	One Independent Drive Jacksonville, FL 32202
Director	Arthur B. Laffer	One Independent Drive Jacksonville, FL 32202
Director	William Isaac	One Independent Drive Jacksonville, FL 32202
Director	Peter J. Tanous	One Independent Drive Jacksonville, FL 32202
Director	John R. Kennedy	One Independent Drive Jacksonville, FL 32202
Director	Darla D. Moore	One Independent Drive Jacksonville, FL 32202