


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # V72257 1. Entity Name STAFF OUTSOURCE SOLUTIONS II, INC.	
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Principal Place of Business 1800 2ND ST. STE 909 SARASOTA, FL 34236 US	Mailing Address 1800 2ND ST. STE 909 SARASOTA, FL 34236 US
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DO NOT WRITE IN THIS SPACE

02032004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0360292	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

WOLFE, RANDOLPH J ESQ.
FOLEY & LARDNER
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

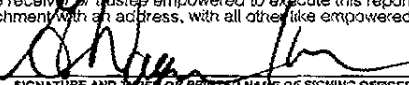
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000050846 02/16/04-80027-013 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, WAYNE G 1800 2ND ST., STE 909 SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANZA, KELLY 1800 2ND ST., STE 909 SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARKAVY, JONATHAN 1501 WILSON BLVD., STE 1110 ARLINGTON, VA 22209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, MICHAEL T 45 STATE ST, UNIT 395 MONTPELIER, VT 05601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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:  2/2/04 (941) 955-0183

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #