## 2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 11, 2005 08:00 AM **DOCUMENT # V72257 Secretary of State** STAFF OUTSOURCE SOLUTIONS II, INC. Principal Place of Business Mailing Address 1800 2ND ST. 1800 2ND ST. STE 909 STE 909 SARASOTA, FL 34236 SARASOTA, FL 34236 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0360292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RANDOLPH J ESQ. DO NOT WRITE **FOLEY & LARDNER** 100 N. TAMPA STREET, SUITE 2700 IN THIS SPACE TAMPA, FL 33602 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 little if applicable (NOTE Registered Agent signature required when reinstating) U00000299647 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/11/05-80118-002 300.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARRIS, WAYNE G NAME 1800 2ND ST., STE 909 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE LANZA, KELLY NAME STREET ADDRESS 1800 2ND ST., STE 909 CITY-ST-ZIP SARASOTA, FL 34236 TITLE HARKAVY, JONATHAN NAME STREET ADDRESS 1501 WILSON BLVD., STE 1110 DO NOT WRITE CAY -ST-ZIP ARLINGTON, VA 22209 IN THIS SPACE TITLE ROGERS, MICHAEL T NAME 45 STATE ST, UNIT 395 STREET ADDRESS CITY-ST-ZIP MONTPELIER, VT 05601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #