

No. C 133714	Due no later than May 31, 2001														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX												
	1. Mailing Address - Correct in this box, if applicable CLUB STAFFING, INC. 4800 N FEDERAL HWY STE E 301 BOCA RATON, FL 33431		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> SOLE OFFICER + DIRECTOR </td> <td style="vertical-align: top;">DANA PROSS</td> <td style="vertical-align: top;">4800 N FED HWY E-301</td> <td style="vertical-align: top;">BOCA RATON</td> <td style="vertical-align: top;">FL</td> <td style="vertical-align: top;">33431</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SOLE OFFICER + DIRECTOR	DANA PROSS	4800 N FED HWY E-301	BOCA RATON	FL	33431
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SOLE OFFICER + DIRECTOR	DANA PROSS	4800 N FED HWY E-301	BOCA RATON	FL	33431										
5. Organized Under the Laws of: FLORIDA C 133714	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>Dana Pross</u></td> <td style="width: 40%;">Date <u>5/14/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DANA PROSS</u></td> <td>Title: <u>SOLE OFFICER + DIRECTOR</u></td> </tr> </table>			Signature <u>Dana Pross</u>	Date <u>5/14/01</u>	Name (Typed or Printed) <u>DANA PROSS</u>	Title: <u>SOLE OFFICER + DIRECTOR</u>								
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Issued 03/01/2001

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