

No. **C 146127****Due no later than November 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERIM HEALTHCARE STAFFING INC.
1601 SAWGRASS CORPORATE
SUNRISE, FL 33323CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

(President) Ailan C. Sorensen 1601 Sawgrass Corp. Pkwy., Sunrise, FL 33323

(Treasurer) Daniel Cammarata 1601 Sawgrass Corp. Pkwy Sunrise, FL 33323

(Secretary) Raphael D. Umanetsky 1601 Sawgrass Corp. Pkwy, Sunrise, FL 33323

(Director) Ailan C. Sorensen 1601 Sawgrass Corp. Pkwy, Sunrise, FL 33323

(Director) Dana J. O'Brien 717 Fifth Ave, Ste. 1100, New York, NY 10022

(Director) Stephen L. Larson 717 Fifth Ave, Ste. 1100, New York, NY 10022

5. Organized Under the Laws of:

FLORIDA
C 146127

6.

Signature

Date

11/12/2004

Name (Typed or Printed)

Daniel Cammarata

Title

Treasurer

Issued 09/01/2004

Do Not Tape or Staple

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