


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90214 037 \*\*\*150.00

**DOCUMENT # F01000005532**

1. Entity Name  
**ADMINISTAFF GP, INC.**



Principal Place of Business      Mailing Address

**ATTN: LEGAL DEPT.  
 19001 CRESCENT SPRINGS DRIVE  
 KINGWOOD, TX 77339-3802**

**ATTN: LEGAL DEPT.  
 19001 CRESCENT SPRINGS DRIVE  
 KINGWOOD, TX 77339-3802**

**94073664**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04222004      Chg-P      CR2E034 (10/03)

4. FEI Number <b>76-0690601</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY                  1201 HAYS STREET                  TALLAHASSEE, FL 32301-2525</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SARVADI, PAUL J			NAME	Please see attached list.		
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RAWSON, RICHARD G			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	VS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPURGIN, JOHN H II			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHARP, DOUGLAS S			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MINCKS, JAY E			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GASKAMP, ROGER L			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DRIVE			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			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:**  **John H. Spurgin, II**      4-28-04      281/358-8986

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



*Attachment*  
ADMINISTAFF GP, INC.  
a Delaware Corporation  
19001 Crescent Springs Drive  
Kingwood, Texas 77339

# F01000005532

**DIRECTORS**

NAME	ADDRESS
Paul J. Sarvadi	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	19001 Crescent Springs Drive Kingwood, Texas 77339-3802