


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90214 039 ***150.00

DOCUMENT # F96000002513 1. Entity Name ADMINISTAFF COMPANIES, INC.	
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Principal Place of Business 19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339-3802	Mailing Address 19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339-3802
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94073662



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 76-0487432	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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
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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.		
STREET ADDRESS	19001 CRESCENT SPRINGS DR.			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 773393802			CITY-ST-ZIP			
TITLE	VFC	<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 77339			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPURGIN, JOHN H II			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DR			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX			CITY-ST-ZIP			
TITLE	VTCD	<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	EVSM	<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 77339			CITY-ST-ZIP			
TITLE	VSD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GASKAMP, ROGER L			NAME			
STREET ADDRESS	19001 CRESCENT SPRINGS DR.			STREET ADDRESS			
CITY-ST-ZIP	KINGWOOD, TX 77339			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

F96000002013

OFFICERS

ADMINISTAFF COMPANIES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339-3802
John F. Orth	Vice President, Sales	19001 Crescent Springs Drive Kingwood, Texas 77339-3802

Attachment

#F960000253

DIRECTORS

ADMINISTAFF COMPANIES, INC.
19001 Crescent Springs Drive
Kingwood, TX 77339-3802

<u>Name</u>	<u>Business Address</u>
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