2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P93000054311 1. Entity Name EMPLOY AMERICA II, INC. Principal Place of Business Mailing Address 199 AVE K SE 199 AVE K SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3194585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, JAMES F DO NOT WRITE 199 AVE K SE WINTER HAVEN, FL 33880 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **VP** TITLE

KNIGHT, JAMES F NAME 105 COVINGTON COVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME KNIGHT, JAMES F STREET ADDRESS 105 COVINGTON COVE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WILSON, DENNY NAME 6645 WILLOWSWAY STREET ADDRESS CITY-ST-ZIP CUMMING, GA 30040 TITLE NAME RUGGIERI, MARK 1 EAGLES NEST STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-70

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DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

427/04

Devtime Phone #