2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000054311 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 04292005 No Chg-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 5. 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 Signature, typed or printed name of registered agent and the fl applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNIGHT, JAMES F NAME STREET ADDRESS 105 COVINGTON COVE WINTER HAVEN, FL 33884 CITY - ST - ZIP U00000352307 TITLE 05/03/05-80024-002 150.00 NAME KNIGHT, JAMES F 105 COVINGTON COVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WILSON, DENNY NAME STREET ADDRESS 6645 WILLOWSWAY DO NOT WRITE CITY-ST-ZIP CUMMING, GA 30040 TITLE IN THIS SPACE RUGGIERI, MARK NAME 1 EAGLES NEST STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-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)(1), Florida Statutes, I further certify that the information indicated on this report or supplementation that it 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 of trutee empreceded effect this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #