

FILED**Apr 30, 2004 08:00 AM**
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000039795 1. Entity Name AEROSTAFF SERVICES OF AMERICA INC.		
Principal Place of Business 3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060	Mailing Address 3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060	
DO NOT WRITE IN THIS SPACE		
04292004 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0674520 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		
DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>N.A.</u> Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reissuing) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	PCEO	
NAME	LOWERY, DOUGLAS L	
STREET ADDRESS	1818 DEWBERRY BROOK COURT	
CITY-STATE-ZIP	KINGWOOD, TX 77345	
TITLE	VP	
NAME	WITT, TERRY L	
STREET ADDRESS	25810 HAVEN LAKE DRIVE	
CITY-STATE-ZIP	TOMBALL, TX 77375	
TITLE	S	
NAME	ROCCO, JAMES J	
STREET ADDRESS	11261 DAMICO LANE	
CITY-STATE-ZIP	CONROE, TX 77303	
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
DO NOT WRITE IN THIS SPACE U00000145552 05/03/04-80030-005 163.75		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 "C" or Block "D" if changed, or on an attachment with an address, with all such like and lawful changes.		
SIGNATURE: <u>James J. Rocco</u> 4/29/04 681999-5544 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone		