Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MED-STAFF, INC. **Company ID** 0560525.09.99998

Date Filed 2/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

6551 PARK OF COMMERCE BLVD NW #200 ATTN: STEPHANIE PAPOULIS BOCA RATON, FL 33487 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	VICTOR KALAFA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
CEO	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Treasurer	RICHARD IVES	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Secretary	SUSAN E BALL	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Directors

Director	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	THOMAS C. DIRCKS	535 Madison Avenue, New York, NY 10022
Director	VICTOR KALAFA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	EMIL HENSEL	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Signatures

Signature SUSAN BALL

Title ASSISTANT SECRETARY