

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10093

FILED
Feb 05, 2004
Secretary of State

Entity Name: RE:SOURCE SOUTH FLORIDA, INC.

Current Principal Place of Business:

3350 BURRIS RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2859 PACES FERRY RD
SUITE 2000
ATLANTA, GA 30308

Current Mailing Address:

3350 BURRIS RD
FORT LAUDERDALE, FL 33314

New Mailing Address:

2859 PACES FERRY RD
SUITE 2000
ATLANTA, GA 30308

FEI Number: 59-2038003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FOYE, JOSEPH
Address: 2859 PACES FERRY RD., #2000
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: HENDRIX, DANIEL T
Address: 2859 PACES FERRY RD., #2000
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: WILLOCH, RAYMOND S
Address: 2859 PACES FERRY RD., #2000
City-St-Zip: ATLANTA, GA 30339

Title: P () Delete
Name: PROSSER, DAVID L
Address: 2859 PACES FERRY ROAD, #2000
City-St-Zip: ATLANTA, GA 30339

Title: T () Delete
Name: LYNCH, PATRICK
Address: 2859 PACES FERRY ROAD, #2000
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND S WILLOCH

VP

02/05/2004

Electronic Signature of Signing Officer or Director

Date