

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90407 034 ***150.00

DOCUMENT # F98000004950

1. Entity Name
ONESOURCE BUSINESS HOLDINGS, INC.



Principal Place of Business
**1600 PARKWOOD CIR
#400
ATLANTA, GA 30339**

Mailing Address
**1600 PARKWOOD CIRCLE
STE 400 CORP TAX DEPT
ATLANTA, GA 30339**

94079809



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0865033

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **GAZE, PETER**
STREET ADDRESS **7700 CONGRESS AVE STE 3214**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **CEO** ☐ Change ☒ Addition
NAME **CHERYL C. JONES**
STREET ADDRESS **1600 PARKWOOD CIRCLE STE 400**
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **VSD** ☒ Delete
NAME **LEVINE, STEVEN J**
STREET ADDRESS **7700 CONGRESS AVE STE 3214**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **DV** ☐ Change ☒ Addition
NAME **MICHAEL S. BINDEMAN**
STREET ADDRESS **1600 PARKWOOD CIRCLE STE 400**
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **T** ☒ Delete
NAME **OLBERT, ANN**
STREET ADDRESS **7700 CONGRESS AVE STE 3214**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **TAS** ☐ Change ☒ Addition
NAME **PATRICIA G. BLUESTEIN**
STREET ADDRESS **1600 PARKWOOD CIRCLE STE 400**
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **AS** ☐ Delete
NAME **FRIEDLANDER, SCOTT**
STREET ADDRESS **1600 PARKWOOD CIR- STE 400**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **DVS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **GEBHARD, ROGER**
STREET ADDRESS **7700 CONGRESS AVE STE 3214**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE **AS** ☐ Change ☒ Addition
NAME **JACK L. McNEESE**
STREET ADDRESS **1600 PARKWOOD CIRCLE STE 400**
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **AS** ☐ Delete
NAME **SCHOENFIELD, ELI**
STREET ADDRESS **7700 CONGRESS AVE STE 3214**
CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1600 PARKWOOD CIRCLE STE 400**
CITY-ST-ZIP **ATLANTA GA 30339**

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:

Jack L. McNeese
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04
Date

770 308 0815
Daytime Phone #