

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007058

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOURCECORP, INCORPORATED

Current Principal Place of Business:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204

New Principal Place of Business:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204 US

Current Mailing Address:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204

New Mailing Address:

3232 MCKINNEY AVENUE, SUITE 1000
DALLAS, TX 75204 US

FEI Number: 75-2560895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: PCEO () Delete
Name: BOWMAN, ED H
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: VS () Delete
Name: GILBERT, CHARLES S
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: LOWENSTEIN, DAVID
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: EVP () Delete
Name: EDWARDS, BARRY
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: CDO () Delete
Name: WALKER, THOMAS C
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: D () Delete
Name: SHAW, JONATHAN B
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BOWMAN, ED H
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: VS (X) Change () Addition
Name: GILBERT, CHARLES S
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: D (X) Change () Addition
Name: LOWENSTEIN, DAVID
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: EVP (X) Change () Addition
Name: EDWARDS, BARRY
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: CDO (X) Change () Addition
Name: WALKER, THOMAS C
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

Title: D (X) Change () Addition
Name: SHAW, JONATHAN B
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204 US

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: BARRY EDWARDS

EVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date