2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003730

Entity Name: GSG SOURCING, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 B HABANA AVENUE SOUTH TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

303 B HABANA AVENUE SOUTH 303 B S HABANA AVENUE SOUTH

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 59-3636398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASCOLA, JOSEPH
612 SEASCAPE WAY
TAMPA, FL 33602 US

DASCOLA, JOSEPH
303 B S HABANA AVENUE SOUTH
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete Name: DASCOLA, JOSEPH Address: 612 SEASCAPE WAY

City-St-Zip: TAMPA, FL 33602

in the State of Florida.

 Title:
 D
 () Delete

 Name:
 FINLEY, JOHN

 Address:
 40 KING ST WEST

 City-St-Zip:
 TORONTO, CA MSH327

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: DASCOLA, JOSEPH

Address: 303 B S HABANA AVENUE SOUTH

City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition

 Name:
 FINLEY, JOHN

 Address:
 40 KING ST WEST

 City-St-Zip:
 TORONTO, CA MSH327

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH DASCOLA MGR 01/06/2004