2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000023105

1. Entity Name SOURCE PRO U.S. LLC

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

311 N.E. 14TH AVENUE FORT LAUDERDALE, FL 33301 Mailing Address

311 N.E. 14TH AVENUE FORT LAUDERDALE, FL 33301



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04222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 38-3659301 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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DREGELY, QUETA 311 N.E. 14TH AVENUE FORT LAUDERDALE, FL 33301

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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 it applicable.

(NOTE. Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGRP STEWART, WILLIAM D 102 MAIME LANE JAMESTOWN, NC 27282 MGRV PAULSON, MATTHEW R 3116 PEACHTREE CIRCLE
CITY-ST-ZIP	DAVIE, FL. 33328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRS DREGELY, QUETA 311 N.E. 14TH AVENUE FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP	

U00000130322 04/26/04-80114-007 50.00

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE