

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001051

FILED
Feb 18, 2004
Secretary of State

Entity Name: INTERNATIONAL SOURCING GROUP, LLC

Current Principal Place of Business:

611 S. FT. HARRISON SUITE 126
CLEARWATER, FL 33756

New Principal Place of Business:

2075 RANGE ROAD
CLEARWATER, FL 33765

Current Mailing Address:

611 S. FT. HARRISON SUITE 126
CLEARWATER, FL 33756

New Mailing Address:

2075 RANGE ROAD
CLEARWATER, FL 33765

FEI Number: 51-0452323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAND, MICHAEL T
611 S. FT. HARRISON SUITE 126
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

MARSHALL, VIVIAN
2075 RANGE ROAD
CLEARWATER, FL 33765

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: VIVIAN MARSHALL

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAND, MICHAEL T
Address: 611 S. FT. HARRISON SUITE 126
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, CRISTEN R
Address: 2075 RANGE ROAD
City-St-Zip: CLEARWATER, FL 33765

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: CRISTEN R. PETERSON

CEO

02/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date