2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002610

3550 TRADE STREET

DELTONA, FL 32738

Address:

City-St-Zip:

Entity Name: ONE SOURCE MARKETING GROUP, LLC

FILED Jan 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3550 TRADE STREET DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** 3550 TRADE STREET DELTONA, FL 32738 FEI Number: 56-2310145 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: CARLSON, PAUL 3550 TRADE STREET DELTONA, FL 32738 US 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 MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CARLSON, PAUL Name: Name:

Address:

City-St-Zip:

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: PAUL G CARLSON MGRM 01/11/2005