

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000019097

FILED
Feb 10, 2003
Secretary of State

Entity Name: ONE SOURCE INDUSTRIES INC.

Current Principal Place of Business:

905 E. ML KING JR. DRIVE
SUITE 360
TARPON SPRINGS, FL 34689

New Principal Place of Business:

14240 CARLSON CIRCLE
TAMPA, FL 33626

Current Mailing Address:

905 E. ML KING JR. DRIVE
SUITE 360
TARPON SPRINGS, FL 34689

New Mailing Address:

14240 CARLSON CIRCLE
TAMPA, FL 33626

FEI Number: 59-3631833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, GARY
18306 CRAWLEY ROAD
ODESSA, FL 33556 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: D () Delete
Name: WOODWARD, GARY
Address: 18306 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: WOODWARD, GARY
Address: 18306 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: CEO () Change (X) Addition
Name: WOODWARD, GARY
Address: 18306 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

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: GARY WOODWARD

PRES

02/10/2003

Electronic Signature of Signing Officer or Director

Date