

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056159

FILED
May 01, 2003
Secretary of State

Entity Name: BEST SOURCE HOLDINGS, INC.

Current Principal Place of Business:

12000 N DALE MABRY HIGHWAY
SUITE 140
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 273595
TAMPA, FL 33688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADERHOLD, KELLY
8917 BEELER DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ADERHOLD, KELLEY A
8917 BEELER DRIVE
TAMPA, FL 33626 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: KELLEY A ADERHOLD

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ADERHOLD, KELLEY A PRESIDE
Address: 8917 BEELER DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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 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: KELLEY A ADERHOLD

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date