

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032458

Entity Name: ASSISTANTSOURCE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11026 150 CT N
JUPITER, FL 33478

New Principal Place of Business:

4131A WOODS EDGE CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11026 150 CT N
JUPITER, FL 33478

New Mailing Address:

4131A WOODS EDGE CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1089888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: DIRICO, ANDREA
Address: 11026 150TH CT N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: DEASON, JENNY
Address: 4131A WOODS EDGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEASON, JENNY
Address: 4131A WOODS EDGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: DIRICO, ANDREA
Address: 11026 150 CT N
City-St-Zip: JUPITER, FL 33478

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: JENNY DEASON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date