

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056376

FILED
Apr 27, 2005
Secretary of State

Entity Name: DIRECT SOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

FEI Number: 52-2321733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: BORTNICK, GENE
Address: 3575 NE 207TH ST., STE B20
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: VASERSTEIN, IRENE
Address: 3575 N.E. 20TH ST., SUITE 820
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: BORTNICK, LORI
Address: 3575 N.E. 207TH STREET, STE B20
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: BORTNICK, MICHAEL
Address: 3575 N.E. 207TH STREET, STE B20
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORTNICK, GENE
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: VASERSTEIN, IRENE
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: BORTNICK, LORI
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: BORTNICK, MICHAEL
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL BORTNICK

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date