## , 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000019522** A&S SOURCING CONSULTANTS, INC. Mailing Address Principal Place of Business 7161 PROMENADE DR., STE 602 E 7161 PROMENADE DR., STE 602 E BOCA RATON, FL 33433 BOCA RATON, FL. 33433 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3014425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STRATIS, SOPHIA DO NOT WRITE 7161 PROMENADE DR., STE 602 E BOCA RATON, FL 33433 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, flooragered Agent wangture required when rengisting) Signeture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STRATIGEAS, GEORGE NAME STREET ADDRESS 10 W 65 ST CITY-ST-7IP NEW YORK, NY 10023 HHE STRATIS, SOPHIA U00000323025 04/22/05-80038-006 150.00 NAME 7161 PROMENADE DR., STE 602 E STREET ACCRESS DITY-ST-7IP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZP TITE NAUE. STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**