

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002838

FILED
Apr 14, 2004
Secretary of State

Entity Name: WORLD SOURCE DIRECT, INC.

Current Principal Place of Business:

6677 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6677 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 61-1456221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHEVERRY, KOURI & HARRISON, LLP
2500 WESTON ROAD STE 400
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STREITFELD, NEIL M MR.
6677 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: NEIL M. STREITFELD

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STREITFELD, NEIL
Address: 6677 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VS () Delete
Name: STREITFELD, ALISA
Address: 6677 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VT () Delete
Name: PERLMUTTER, PAUL DR
Address: 83 LLANFAIR CIRCLE
City-St-Zip: ARDMORE, PA 19003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NEIL M. STREITFELD

MR.

04/14/2004

Electronic Signature of Signing Officer or Director

Date