

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043745

Entity Name: D'SOURCE, CO

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

18933 NW 63RD CT CIR.
MIAMI, FL 33015

New Principal Place of Business:

2501 CENTERGATE DRIVE #104
MIRAMAR, FL 33025

Current Mailing Address:

18933 NW 63RD CT CIR.
MIAMI, FL 33015

New Mailing Address:

2501 CENTERGATE DRIVE #104
MIRAMAR, FL 33025

FEI Number: 55-0829364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, DAISE
18933 NW 63RD CT CIR.
MIAMI, FL 33015

Name and Address of New Registered Agent:

REIS, DAISE
2501 CENTERGATE DRIVE #104
MIRAMAR, FL 33025

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: DAISE REIS

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIS, DAISE
Address: 18933 NW 63RD CT CIR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIS, DAISE
Address: 2501 CENTERGATE DRIVE #104
City-St-Zip: MIRAMAR, FL 33025

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: DAISE REIS

PD

02/15/2004

Electronic Signature of Signing Officer or Director

Date