

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049956

Entity Name: WORLD SOURCE, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

914 SENECA STREET
JUPITER, FL 33458

New Principal Place of Business:

1033 EGRETT CIRCLE NORTH
JUPITER, FL 33458

Current Mailing Address:

914 SENECA STREET
JUPITER, FL 33458

New Mailing Address:

1033 EGRETT CIRCLE NORTH
JUPITER, FL 33458

FEI Number: 90-0083563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
552 SW BUSWELL AVE
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

PATHAK, NIRANJAN
332 NW STRATFORD LANE
PORT ST. LUCIE, FL 34983

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:

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, FRASHANT M
Address: 914 SENECA STREET
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PATEL, DARSHANA P
Address: 914 SENECA STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, FRASHANT M
Address: 1033 EGRETT CIRCLE NORTH
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: PATEL, DARSHANA P
Address: 1033 EGRETT CIRCLE NORTH
City-St-Zip: JUPITER, FL 33458

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: DARSHANA P PATEL

D

07/21/2004

Electronic Signature of Signing Officer or Director

Date