

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088832

FILED
Feb 07, 2004
Secretary of State

Entity Name: UNIVERSAL SOURCING OF AMERICA, INC.

Current Principal Place of Business:

10022 NW 17TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

10022 NW 17TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 33-1067619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: SCHMIDT, JUERGEN
Address: 10022 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: SCHMIDT, SILKE
Address: 10022 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JUERGEN W
Address: 10022 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change () Addition
Name: SCHMIDT, SILKE
Address: 10022 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: JUERGEN SCHMIDT

P

02/07/2004

Electronic Signature of Signing Officer or Director

_____ Date