

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088832

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNIVERSAL SOURCING OF AMERICA, INC.

## Current Principal Place of Business:

1829-1831 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

2827 GLEASON AVE.  
ORLANDO, FL 32826

## Current Mailing Address:

1829-1831 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

2827 GLEASON AVE.  
ORLANDO, FL 32826

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:

SCHMIDT, JUERGEN W  
10022 N.W. 17TH. STREET  
CORAL SPRINGS, FL 33071 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: JUERGEN SCHMIDT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: V ( ) 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, PATRICK  
Address: 2827 GLEASON AVE.  
City-St-Zip: ORLANDO, FL 32826

Title: VP (X) Change ( ) Addition  
Name: SCHMIDT, JUERGEN W  
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

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date