

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115193

FILED
May 02, 2005
Secretary of State

Entity Name: CAPITAL SOURCE INVESTMENTS, INC.

Current Principal Place of Business:

2424 N FEDERAL HWY STE #114
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N FEDERAL HWY STE #114
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0308543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 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

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: MCPHEE, EDWARD T
Address: 2424 N. FEDERAL HWY., STE. 114
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FRIEND, DOUGLAS
Address: 1322 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MCGUIRE, RICHARD
Address: 7784 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PELIO, ROBERT
Address: 8415 BRIDLE PATH
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHAFFER, SCOTT
Address: 12330 CASCADES POINTE DR.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: O'CONNOR, DENIS
Address: 520 SE 5TH AVE., APT. 1610
City-St-Zip: FORT LAUDERDALE, FL 33301

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:

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: EDWARD MCPHEE

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date