2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORTS 01-19-2005 90005 047 ***150.00 **DOCUMENT # P04000030643** 1. Entity Name IOUTSOURCE GROUP, INC. Principal Place of Business Mailing Address 2750 N. MCMULLEN BOOTH RD., #103 2750 N. MCMULLEN BOOTH RD., #103 66001629 UUUUUUV CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State Applied For an-0730746 Not Applicable Ζφ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOURDEAU, TIMOTHY J. Street Address (P.O. Box Number is Not Acceptable) 2750 N. MCMULLEN BOOTH RD., #103 CLEARWATER, FL 33761 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Plorida. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Bondure, typed or partied name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST IIILE Oelete TITLE ☐ Change ☐ Addition **BOURDEAU, TIMOTHY J** NAME NAME 1742 HICKORY GATE DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-S1-ZIP ME ☐ Octobe TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шь ☐ Delete TITLE ☐ Change ☐ Addition MAME MALO STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-\$1-20P - Defette TITLE - _ Change ___ Addition. IIILE MARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TODE Change ☐ Addition NAME HALE STREET ADDRESS STREET ANDRESS CITY-ST-ZP C11Y-\$1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZD 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PEDDOR PRINTED-HIGHE OF SIGNING OFFICER OR DIRECTOR

Data

Dantime Phone 8

FILED Feb 10, 2005 8:00 am