

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085836

Entity Name: 1SOURCE SYSTEMS, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 541808
LAKE WORTH, FL 33454

New Principal Place of Business:

2866 TENNIS CLUB DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

POST OFFICE BOX 541808
LAKE WORTH, FL 33454

New Mailing Address:

2866 TENNIS CLUB DRIVE
WEST PALM BEACH, FL 33417

FEI Number: 20-1190896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDIO, VITO
5079 CANAL CIRCLE EAST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DIDIO, VITO
2866 TENNIS CLUB DRIVE
WEST PALM BEACH, FL 33417 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: VITO DIDIO

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIDIO, VITO
Address: P. O. BOX 541808
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIDIO, VITO
Address: 2866 TENNIS CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: VITO DIDIO

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date