

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089659

FILED
Jul 28, 2005
Secretary of State

Entity Name: 1ST SOURCE INFORMATION SPECIALISTS INC.

Current Principal Place of Business:

7361 GRANVILLE DR
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7361 GRANVILLE DR
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 51-0512119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 E SUNRISE BLVD SUITE 502
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
7361 GRANVILLE DRIVE
TAMARAC, FL 33321 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: STEVEN SCHWARTZ

07/28/2005

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: GORMAN, KENNETH W
Address: 574 SE MAPLE TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S () Delete
Name: SCHWARTZ, STEVEN
Address: 7361 GRANVILLE DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN SCHWARTZ

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07/28/2005

Electronic Signature of Signing Officer or Director

Date