

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123040

Entity Name: SOURCING SOLUTIONS INC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

21789 TOWN PLACE DR
BOCA RATON, FL 33433

New Principal Place of Business:

2234 SPRINGS LANDING BLVD
LONGWOOD, FL 32779

Current Mailing Address:

21789 TOWN PLACE DR
BOCA RATON, FL 33433

New Mailing Address:

2234 SPRINGS LANDING BLVD
LONGWOOD, FL 32779

FEI Number: 65-0736903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHROTH, IRA
21789 TOWN PLACE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOCHROTH, IRA
2234 SPRINGS LANDING BLVD
LONGWOOD, FL 32779 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: IRA HOCHROTH

06/27/2005

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: HOCHROTH, IRA
Address: 21789 TOWN PLACE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HOCHROTH, KAREN
Address: 21789 TOWN PLACE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOCHROTH, IRA
Address: 2234 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: HOCHROTH, KAREN
Address: 2234 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

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: IRA HOCHROTH

D

06/27/2005

Electronic Signature of Signing Officer or Director

Date