

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148141

Entity Name: NEARSOURCE, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 272753
BOCA RATON, FL 33427

New Principal Place of Business:

4104 NW 53RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 272753
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-1809051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LOPEZ, JUAN VD
4104 NW 53RD STREET
BOCA RATON, FL 33496 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: JUAN LOPEZ

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LOPEZ, JUAN
Address: 5432 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: HERNANDEZ, LUIS
Address: 4453 STONE RIDGE WAY
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LOPEZ, JUAN
Address: 4104 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496

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: JUAN LOPEZ

VD

03/31/2005

Electronic Signature of Signing Officer or Director

Date