

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006824

FILED
Feb 01, 2005
Secretary of State

Entity Name: ALLSOURCE EXPORT CORPORATION

Current Principal Place of Business:

1303 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1303 SW 1ST AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0548500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NORMAN
8181 WEST BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPEE, JEFFREY
1303 S.W. 1ST AVE
FORT LAUDERDALE, FL 33315 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: JEFFREY T. COOPEE

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOPEE, JEFFREY T
Address: 6544 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD () Delete
Name: NODINE, BRUCE
Address: 565 BAYVIEW DRIVE
City-St-Zip: BELLEAIR, FL 34616

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: JEFFREY T. COOPEE

PTD

02/01/2005

Electronic Signature of Signing Officer or Director

Date