2004 FOR PROFIT CORPORATION ÄNNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P95000044221 1. Entity Name 4-26-2004 90576 046 ***150.00 PURE SOURCE, INC. Mailing Address Principal Place of Business 9403963<u>6</u> 1725 NW 97TH AVE 1725 NW 97TH AVE. MIAMI FL 33172 MIAMI FL 3172 2. Principal Place of Business 3. Mailing Address <u>9750 NW 17thSTREET</u> <u>9750 NW 17th STREET</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0588961 MIAMI, FL Not Applicable MIAMI. Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 33172 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MEYERSON, JOEL-Street Address (P.O. Box Number is Not Acceptable) 6381 ALLISON ROAD MIAMI BEACH FL 33141 City Zip Code 8. The above named entity subhits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE (NOTE: Registered Agent signature or printed name of registered agent and title if a plicable. FILE NØW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE Change Addition TITLE ☐ Delete NAME MEYERSON, JOEL . NAME 6381 ALLISON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI E ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an endress, with all other like empowered. res

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