#### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # P95000052765

1. Entity Name

INVESTMENT SOURCES, INC.



Mailing Address Principal Place of Business

% HOLDING CAPITAL GROUP, INC. 104 CRANDON BLVD., ROOM 419 KEY BISCAYNE, FL 33149

% HOLDING CAPITAL GROUP, INC. 104 CRANDON BLVD., ROOM 419 KEY BISCAYNE, FL 33149

# **FILED** Apr 30, 2004 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

01062004 No Cha-P CR2E034 (10/03)

Applied For 4. FEI Number 65-0596667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SOTO, MYRNA 104 CRANDON BLVD. **ROOM 419** KEY BISCAYNE, FL 33149

SIGNATURE;

# DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                          |      | }        |                                |                                            |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------|----------|--------------------------------|--------------------------------------------|--|
| 8. 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 I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                          |      |          |                                |                                            |  |
| SIGNATURE Signature, typed or printed name of registered agent and talle if applicable (NOTE Registered Agent st                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                          |      |          | required when rainstating)     | DATE                                       |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  7. Election Campaign Finance Trust Fund Contribution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                          |      | ` —      | \$5.00 May Be<br>Added to Fees |                                            |  |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | OFFICERS AND DIREC                                                       | TORS | <u> </u> |                                |                                            |  |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PD<br>DONAGHY, JAMES W<br>7 RIDGEWOOD DRIVE<br>BRIDGEWATER, CT 06752     |      |          |                                | 000000:43694<br>+++/30/04-80100-019 150.00 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | VS<br>LEISCHNER, STEVEN<br>1979 DOGWOOD DRIVE<br>SCOTCH PLAINS, NJ 07076 |      |          |                                |                                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CD<br>SPENCER, S.A.<br>251 CRANDON BLVD., #164<br>KEY BISCAYNE, FL 33149 |      |          | DO NOT WRITE                   |                                            |  |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | AS<br>DENIS, LYNNE<br>630 THIRD AVENUE 7TH FLOOR<br>NEW YORK, NY 10017   |      |          | IN .                           | THIS SPACE                                 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                          |      |          |                                |                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1                                                                        |      |          |                                |                                            |  |
| 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 of 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 attagraph with an address, with all other like empowered. |                                                                          |      |          |                                |                                            |  |