

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077588

FILED
Jan 21, 2004
Secretary of State

Entity Name: INTERNATIONAL SOURCING CORPORATION

Current Principal Place of Business:

317 E OSCEOLA ST
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

317 E OSCEOLA ST
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-3344968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & H USA, INC
317 E OSCEOLA ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, FRED
Address: 6819 SE SOUTH MARINA WAY
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: CHABAN, JAMI
Address: 4612 S W BRANCH TERR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SIMON, SHARI
Address: 6819 SE MARINA WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED SIMON, ISC

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date