

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098911

FILED
May 01, 2005
Secretary of State

Entity Name: FIRST SOURCE INVESTMENTS, INC.

Current Principal Place of Business:

3899 N.W. 7TH STREET
SUITE #203
MIAMI, FL 33126

New Principal Place of Business:

1549 NW 123RD ST
N MIAMI, FL 33181

Current Mailing Address:

3899 N.W. 7TH STREET
SUITE #203
MIAMI, FL 33126

New Mailing Address:

1549 NW 123RD ST
N MIAMI, FL 33181

FEI Number: 65-0878528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
3899 NW 7TH ST #203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAE, ALBERT
1549 NW 123RD ST
N MIAMI, FL 33181 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAE, ALBERT
Address: 3899 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: DON, SHARI
Address: 3899 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALBERT NAE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date