2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108355

FILED Apr 30, 2004 Secretary of State

Entity Name: PROSOURCE INTERNATIONAL EXPORT, INC. **Current Principal Place of Business: New Principal Place of Business:** 18700 SW 33 CT. MIRAMAR, FL 33029 US **Current Mailing Address: New Mailing Address:** 18700 SW 33 CT MIRAMAR, FL 33029 US FEI Number: 65-0889607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALI, MERZIYA ALI, LIAQUAT 18855 NW 1 ST STREET 18700 SW 33 CT. PEMBROKE PINES, FL 33029 MIRAMAR, FL 33029 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: MERZIYA ALI 04/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALI, MERZIYA K Name: Name: 18700 SW 33 CT. Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ALI. MAZAHIR K Name: 18700 SW 33 CT. Address: Address: MIRAMAR, FL 33029 City-St-Zip: 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: MERZIYA ALI PD 04/30/2004