

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015192

FILED
Jan 27, 2004
Secretary of State

Entity Name: GLOBAL ORGANIC/SPECIALTY SOURCE, INC.

Current Principal Place of Business:

7345 16TH ST. E
#116
SARASOTA, FL 34243

New Principal Place of Business:

7345 16TH ST. E
#116
SARASOTA, FL 342436806 US

Current Mailing Address:

7345 16TH ST. E
#116
SARASOTA, FL 34243

New Mailing Address:

7345 16TH ST. E
#116
SARASOTA, FL 342436806 US

FEI Number: 65-0893634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, MITCH
2604 MAN OF WAR CIRCE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BLUMENTHAL, MITCH
2604 MAN OF WAR CIRCLE
SARASOTA, FL 34240 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BLUMENTHAL, MITCH
Address: 2604 MAN OF WAR CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VPS () Delete
Name: JOLLY, DENNIS
Address: 1178 BRIAR CREEK LANE
City-St-Zip: SARASOTA, FL 34235

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: MITCH BLUMENTHAL

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date