

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000108185

FILED
Jan 21, 2003
Secretary of State

Entity Name: ONE SOURCE CONSULTING GROUP, INC.

Current Principal Place of Business:

150 WEST FLAGLER ST
PENTHOUSE II
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565358
MIAMI, FL 332565358

New Mailing Address:

FEI Number: 65-0971473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GERARDO B
7300 SW 84 PLACE
MIAMI, FL 33143 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: DP () Delete
Name: FERNANDEZ, GERARDO B
Address: 7300 SW 84TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: DS () Delete
Name: PINA, FRANCES M
Address: 6425 SW 120 ST
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: PINA, ALEXIS M
Address: 6425 SW 120 ST
City-St-Zip: MIAMI, FL 33156

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: FRANCES M PINA

DS

01/21/2003

Electronic Signature of Signing Officer or Director

Date