

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75473

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE GOLD SOURCE, INC.

Current Principal Place of Business:

5717 NW 159TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

5717 NW 159TH STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5717 NW 159TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

5717 NW 159TH STREET
MIAMI LAKES, FL 33014 US

FEI Number: 65-0280648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAPHNE E.
20609 NE 7TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PARKER, DAPHNE TREA.
20609 NE 7TH COURT
NORTH MIAMI BEACH, FL 33179 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: DAPHNE PARKER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSON, SIMCHA,
Address: 19511 W LAKE DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PARKER, DAPHNE E.,
Address: 20609 NE 7TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GRANDA, G. DENNIS,
Address: 19511 W LAKE DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARKER, DAPHNE E.,
Address: 20609 NE 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DAPHNE PARKER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date