

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012752

Entity Name: HR ONE SOURCE, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

107 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSITY DRIVE
102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0595412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINES, RAY ANTHONY K
107 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414

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

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: D () Delete
Name: CAINES, RAY ANTHONY K
Address: 107 HAMILTON TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D () Delete
Name: THEODORE, FADNER
Address: 2710 E. FORESTHILL BLVD., #204
City-St-Zip: CORAL SPRINGS, FL 33065

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: FADNER THEODORE

D

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date