

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000012752

FILED
Apr 29, 2003
Secretary of State

Entity Name: HR ONE SOURCE, INC.

Current Principal Place of Business:

8116 S. CORAL CIR.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

107 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

8116 S. CORAL CIR.
N. LAUDERDALE, FL 33068

New Mailing Address:

7154 N UNIVERSITY DRIVE
102
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINES, RAY ANTHONY K
8116 S. CORAL CIR.
N. LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

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

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: _____ 04/29/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAINES, RAY ANTHONY K
Address: 8116 S. CORAL CIR.
City-St-Zip: N. LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAY ANTHONY K CAINES MR 04/29/2003
Electronic Signature of Signing Officer or Director Date