2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 8:00 am **Secretary of State** DOCUMENT # G53898 1. Entity Name 02-17-2005 90026 039 ***150.00 AMERISOUTH REALTY, INC. Principal Place of Business Mailing Address JUULIAAM 10720 S US HWY-1 PO BOX 8381 PORT ST LUCIE FL 34985-8381 US PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For 59-2313394 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_--_-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LEWIS J. 10720-S-US HWY-1-PORT ST LUCIE-FL-34952 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F TITLE ☐ Addition Change MILLER, LEWIS J NAME 10515 5. U.S. Huy 441 NAME 10720 S US HWY 1 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34952 BENEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #