

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130617

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE CLOSING CONNECTION SOUTH, INC.

Current Principal Place of Business:

18660 SEABRING ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

12650 NEW BRITTANY BLVD.,
SUITE 101
FORT MYERS, FL 33907

Current Mailing Address:

18660 SEABRING ROAD
FORT MYERS, FL 33912

New Mailing Address:

12650 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907

FEI Number: 20-0394939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D () Delete
Name: VOIT, ANGELA J
Address: 18660 SEABRING ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: MARTIN, MARILYN
Address: 18660 SEABRING ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOIT, ANGELA J
Address: 12650 NEW BRITTANY BLVD., STE. 101
City-St-Zip: FORT MYERS, FL 33907

Title: VPD (X) Change () Addition
Name: MARTIN, MARILYN
Address: 12650 NEW BRITTANY BLVD., STE. 101
City-St-Zip: FORT MYERS, FL 33907

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: ANGELA J. VOIT

PD

04/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date