2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 297545** 1. Entity Name 1900 SOUTH INC Maining Address Principal Place of Business 340 REMINGTON RUN LOOP 340 REMINGTON RUN LOOP 1919 GIBBS DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1155764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE F.R. COXEN 340 REMINGTON RUN LOOP TALLAHASSEE, FL 32312 IN THIS SPACE 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POLAK, BARBARA NAME STREET ADDRESS 90 3 PIEDMONT DR TALLAHASSEE, FL CITY - ST-ZIP UPPORPO144145 ⊶/30/14-80120-014 150.00 TITLE SHAW JR, FRANK NAME 703 S RIDE STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP TITLE COXEN,F R NAME 340 REMINGTON RUN LOOP STREET ADDRESS DO NOT WRITE TALLAHASSEE, FL CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY - ST - ZIP

FILED