2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # 639029 1. Entity Name PARK SOUTH DEVELOPERS, INC. Mailing Address Principal Place of Business C/O MICHAEL MCKEE C/O MICHAEL MCKEE 7500 5TH AVENUE NORTH 7500 5TH AVENUE NORTH SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 211 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2039889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCKEE, MICHAEL L. 7500 5TH AVE N ST. PETERSBURG, FL 33710 IN THIS SPACE 5. 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. (NOTÉ, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000126622 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/23/04-80041-010 150.00 OFFICERS AND DIRECTORS 10. PD TITLE MCKEE, MICHAEL L NAME 7500 5TH AVENUE NORTH STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33710 TITLE MCKEE, MAUREEN D STREET ADDRESS 1 REACH DRIVE S.F. CITY - ST - ZIP SAINT PETERSBURG, FL 33701 TITLE SPRINGER, PATRICIA M NAME 1930 DAUPHIN BLVD SOUTH STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SAINT PETERSBURG, FL 33707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

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TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> e Milic SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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