2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT #837446** Entity Name UEL SOUTH, INC. Mailing Address Principal Place of Business PO BOX 2149 3020 HARRIS RD WAYCROSS, GA 31501 WAYCROSS, GA 31502 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 58-0939279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGESS, GRANVILLE DO NOT WRITE 301 1/2 CENTRE STREET FERNANDINA BEACH, FL 32034 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) 1100000203159 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/29/05-80019-007 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME JONES, PATRICK STREET ADDRESS SEMINOLE SPRINGS DR CITY-ST-ZIP WAYCROSS, GA TITLE WALKER, JAMES A. JR. NAME RIVER OAKS DR. STREET ADDRESS BLACKSHEAR, GA CITY-ST-ZIP JONES, JAMES C.JR NAME STREET ADDRESS BENT TREE DR DO NOT WRITE CITY-ST-ZIP BLACKSHEAR, GA IN THIS SPACE TITLE JONES, PATRICK NAME SEMINOLE SPRINGS DR STREET ADDRESS WAYCROSS, GA CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED