


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90006 031 ***150.00

DOCUMENT # F00000001138		
1. Entity Name SECO SOUTH, INC.		
Principal Place of Business 2050 34TH WAY 2111 34th way LARGO, FL 33779 Largo, FL 33771		Mailing Address 2050 34TH WAY 2111 34th way LARGO, FL 33779 Largo, FL 33771
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent EDWARDS, JOHN 2050 34TH WAY 2111 34th way LARGO, FL 33779 Largo, FL 33771		DO NOT WRITE 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 <u><i>John Edwards</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>2/26/04</u>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MACMILLAN, ARTHUR CUMBRAE HOUSE - 15 CARLTON COURT GLASGOW G5 9JP SCOTLAND,	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD CHALMERS, NICHOLAS CUMBRAE HOUSE - 15 CARLTON COURT GLASGOW G5 9JP SCOTLAND,	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT CIARLEGIO, EUGENE A 351 NEW WHITFIELD STREET GUILFORD, CT 06437	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAS O'CONNELL, PETER 351 NEW WHITFIELD STREET GUILFORD, CT 06437	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLANTON, RANDOLPH 351 NEW WHITFIELD STREET GUILFORD, CT 06437	
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. SIGNATURE: <u><i>John Edwards</i></u> AT Date <u>2/26/04</u> (727)536-1924 Daytime Phone #		