

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002236

Entity Name: INSOUTH FUNDING, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

7200 WEST CAMINO REAL, SUITE 200  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7200 WEST CAMINO REAL, SUITE 200  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 62-1376832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATLIS, ELAINE  
7200 WEST CAMINO REAL-SUITE 200  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

BATLIS, ELAINE W  
7200 WEST CAMINO REAL-SUITE 200  
BOCA RATON, FL 33433

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: ELAINE W. BATLIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVPD ( ) Delete  
Name: HOLTHAUS, DENNIS  
Address: 7200 WEST CAMINO REAL-SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: PD ( ) Delete  
Name: BATLIS, ELAINE  
Address: 7200 WEST CAMINO REAL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: WILLIAM, GEORGE  
Address: 7200 WEST CAMINO REAL-SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: HERNDON, TIM  
Address: 7200 WEST CAMINO REAL SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: CLINTON, J.D.  
Address: 7200 CAMINO REAL SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: SHARPE, JOHN  
Address: 7200 WEST CAMINO REAL SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SANDY, HORTON  
Address: 7200 WEST CAMINO REAL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change ( ) Addition  
Name: BATLIS, ELAINE W  
Address: 7200 WEST CAMINO REAL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, GEORGE  
Address: 7200 WEST CAMINO REAL-SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: CLINTON, J.D.  
Address: 7200 CAMINO REAL SUITE 200  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELAINE W. BATLIS

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date