

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002236

Entity Name: INSOUTH FUNDING, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4522 EXECUTIVE DRIVE
SUITE 201
NAPLES, FL 34119

Current Mailing Address:

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

New Mailing Address:

4522 EXECUTIVE DRIVE
SUITE 201
NAPLES, FL 34119

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

Name and Address of New Registered Agent:

BATLIS, ELAINE W
4522 EXECUTIVE DRIVE
SUITE 201
NAPLES, FL 34119 US

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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: WILLIAMS, 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: CD () 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: PD (X) Change () Addition
Name: BATLIS, ELAINE W
Address: 4522 EXECUTIVE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34119

Title: CD (X) Change () Addition
Name: CLINTON, JD
Address: 4522 EXECUTIVE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: WILLIAMS, GEORGE
Address: 4522 EXECUTIVE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: HERNDON, TIM
Address: 4522 EXECUTIVE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: CLINTON, PHIL
Address: 4522 EXECUTIVE DRIVE, SUITE 201
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: SHARPE, JOHN
Address: 4522 EXECUTIVE DRIVE, SUITE 201200
City-St-Zip: NAPLES, FL 34119

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

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date