2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51482

Entity Name: NEW SOUTH INVESTMENTS, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GEORGE IHLE

1033 CASSAT AVENUE

C/O GEORGE IHLE

738 RIVER ROAD

JACKSONVILLE, FL 32205 ORANGE PARK, FL 320733140 US

Current Mailing Address: New Mailing Address:

C/O GEORGE IHLE

1033 CASSAT AVENUE

C/O GEORGE IHLE

738 RIVER ROAD

JACKSONVILLE, FL 32205 ORANGE PARK, FL 320733140 US

FEI Number: 59-2143209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IHLE, GEORGEIHLE, GEORGE1033 CASSAT AVENUE738 RIVER ROAD

JACKSONVILLE, FL 32205 US ORANGE PARK, FL 320733140 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: GEORGE IHLE 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VTD
 () Delete
 Title:
 VTD
 (X) Change () Addition

 Name:
 IHLE, GEORGE

 Name:
 IHLE, GEORGE

Address: 738 RIVER RD Address: 738 RIVER RD

City-St-Zip: ORANGE PARK, FL 00000, City-St-Zip: ORANGE PARK, FL 320733140 US

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 IHLE, IDA,
 Name:
 IHLE, IDA M

 Address:
 738 RIVER RD
 Address:
 738 RIVER RD

City-St-Zip: ORANGE PARK, FL 00000, City-St-Zip: ORANGE PARK, FL 320733140 US

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: IDA M. IHLE PSD 03/09/2005