2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F57942

1. Entity Name **OPUS SOUTH CORPORATION**

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

4200 W. CYPRESS STREET SUITE 444

TAMPA, FL

33-3607

Mailing Address

4200 W. CYPRESS STREET SUITE 444

TAMPA, FL 33-3607



04212004

No Chg-P

CR2E034 (10/03)

4. EEI Number 58-1454928 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY

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TALLAHASSEE, FL 32301			IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or b	oth, in the State of Florida. I am fam	iliar with, and accept
SIGNATURE_	<u> </u>					·
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				Agent signalure required when reinstating) DATE		
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	1000000131893 04/27/04-80025-017	150.00
10. OFFICERS AND DIRECTORS					•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS GREENFIELD, BARRY W. 4200 W. CYPRESS ST. #444 TAMPA, FL					
TITLE NAME	P RAUENHORST, JOSEPH					

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1300 SAWGRASS PKWY, #144 STREET ADDRESS CITY - ST- ZIP SUNRISE, FL 33323 TITLE NAME ZOROMSKY, HOWARD STREET ADDRESS 4200 W. CYPRESS ST, #444 CITY-ST-ZIP TAMPA, FL 33607 SV 3371.6 NAME SHAW, JERRY STREET ADDRESS 4200 W CYPRESS ST # 444 CITY-ST-ZIP TAMPA, FL 33607 3 1TIT NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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:

4/23/04