


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90057 033 \*\*\*150.00

<b>DOCUMENT # F94000006178</b> 1. Entity Name <b>MAILSOUTH, INC.</b>					
Principal Place of Business <b>PO BOX 614 HELENA, AL 35080</b>			Mailing Address <b>PO BOX 614 HELENA, AL 35080</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>63-0972131</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOWARD, B. L JR. 2160 HWY 119 MONTEVALLO, AL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONDRA, MARK A 2608 RED OAK ROAD GADSDEN, AL 35901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MITCHELL, WILLIAM H PO BOX 1059 TUSCALOOSA, AL 35403	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KILPATRICK, DALE F 217 LINN DR TRUSSVILLE, AL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACH, HAROLD B JR 34 CROSS CREEK PARK BIRMINGHAM, AL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKLEY, MARK P.O. BOX 614 HELENA, AL 35080	<input checked="" type="checkbox"/> Delete			
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.			See Attached		
<b>SIGNATURE:</b> <i>William T. Hunt</i>			3/3/05 205-620-6207		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

# ATTACHMENT

40045068

MailSouth, Inc.  
Officers  
3/22/2005

# 794600006178

Name	Title	Business Address	City, State, Zip
Thomas K. Settle	President/Director	PO Box 614	Helena, AL 35080
Dale F. Kilpatrick	Vice President	PO Box 614	Helena, AL 35080
Dan J. Walter	Vice President	PO Box 614	Helena, AL 35080
Mark A. Condra	Vice President	PO Box 614	Helena, AL 35080
Terry G. O'Brien	Vice President	PO Box 614	Helena, AL 35080
Russell B. Riggs	Vice President	PO Box 614	Helena, AL 35080
William T. Hunt	Secretary	PO Box 614	Helena, AL 35080

# ATTACHMENT

40045068

# F94000006178

MailSouth, Inc.  
Board of Directors  
3/22/2005

Name	Business Address	City, State, Zip
Steven B. Klinsky	712 Fifth Avenue, 23rd Floor	New York, NY 10019
Douglas F. Londal	712 Fifth Avenue, 23rd Floor	New York, NY 10019
Matthew S. Holt	712 Fifth Avenue, 23rd Floor	New York, NY 10019
Thomas W. Morgan	712 Fifth Avenue, 23rd Floor	New York, NY 10019
B. L. Howard, Jr.	P.O. Box 614	Helena, AL 35080
Thomas K. Settle	P.O. Box 614	Helena, AL 35080