2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001266

Entity Name: AMC SOUTH REALTY, INC.

FILED May 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 920 MAIN ST. KANSAS CITY, MO 64105 **Current Mailing Address: New Mailing Address:** 920 MAIN ST KANSAS CITY, MO 64105 FEI Number: 43-1360799 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: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STILLEY, CHARLES P Name: Name: 920 MAIN STREET Address: Address: City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: Title: Title: CEOD () Delete () Change () Addition Name: BROWN, PETER C Name: 920 MAIN STREET Address: Address: KANSAS CITY, MO 64105 City-St-Zip: City-St-Zip: () Delete Title: Title: VPS () Change () Addition CONNOR, KEVIN M Name: Name: 920 MAIN STREET Address: Address: City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: Title: SVT () Delete Title: () Change () Addition BEYNON, JAMES V Name: Name: Address: 920 MAIIN STREET Address: City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: Title: **EVCS** Title: **EVCF** () Delete (X) Change () Addition RAMSEY, CRAIG R Name: RAMSEY, CRAIG R Name: 920 MAIN STREET 920 MAIN STREET Address: Address: KANSAS CITY, MO 64105 City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: Title: () Delete Title: **EVPD** (X) Change () Addition SINGLETON, PHILIP M Name: Name: SINGLETON, PHILIP M Address: 920 MAIN STREET Address: 920 MAIN STREET City-St-Zip: KANSAS CITY, MO 64105 City-St-Zip: KANSAS CITY, MO 64105

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: KEVIN M CONNOR SEC 05/10/2004

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.