2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 08:00 AM DOCUMENT # F98000000871 **Secretary of State** 1. Entity Name ALL SOUTH SUPPLY, INC. Mailing Address Principal Place of Business 3536 DESIRRAH DRIVE TAMPA FL 33618 PO BOX 7276 MOBILE AL 36670 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 72-1389708 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature: typed or printed name of registered again and title if applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete Change Addition TITLE TITLE GRIFFITH, EUGENE P III NAAJF NAME U000000086406 3536 DESIRRAH DRIVE STREET ADDRESS STREET ADDRESS 03/12/04-80022-006 150.00 CSTY-ST-782 CITY-ST-ZIP MOBILE AL 36618 HRE ☐ Change Addition ☐ Delete πnF GRIFFITH, ELIZABETH W NAME NAME STREET ADDRESS STREET ADDRESS 3536 DESIRRAH DRIVE MOBILE AL 36618 CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TITLE TETE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete 333 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition TITI F THILE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/2 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of 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 life empowered.

FILED

3-10-04