2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # F98000002137 1. Entity Name 04-01-2004 90011 018 ***150.00 NEW SOUTH AGENCY, INC. Principal Place of Business Mailing Address 1900 CRESTWOOD BLVD. 1900 CRESTWOOD BLVD. **BIRMINGHAM AL 35210 BIRMINGHAM AL 35210** 44023333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 63-1198525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE ☐ Defete TITLE Change ☐ Addition RATLIFF, WILLIAM T III NAME NAME 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35210** CITY-ST-7IP CITY-ST-ZIP DP TITLE □ Defete TITLE Change Addition JENNINGS, ROBERT W JR. NAME NAME 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ! DORESS CITY-ST-ZIP **BIRMINGHAM AL 35210** CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change Addition NAME NICHOLS, LIZABETH R NAME STREET ADDRESS 1900 CRESTWOOD BLVD. STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35210** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RINALDI, ROBERT A NAME NAME 1900 CRESTWOOD BLVD STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35210** CITY-ST-ZIP CITY-ST-ZIP THILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED