

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006740

Entity Name: OLD SOUTH MARKETING, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

3621 N. TYRONE AVE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
HERNANDO, FL 344420101 US

New Mailing Address:

FEI Number: 86-0875431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: GREENHOOD, ROBERT
Address: 3621 N. TYRONE AVE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. GREENHOOD

CP

01/27/2005

Electronic Signature of Signing Officer or Director

Date