

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002552

Entity Name: MID SOUTH INDUSTRIAL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13994 HWY 79
BELLS, TN 38006

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
BELLS, TN 38006

New Mailing Address:

FEI Number: 62-1564203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: JOHNSON, LARRY C
Address: 15600 JAY BIRD LANE
City-St-Zip: FRUITVALE, TN

Title: VD () Delete
Name: SANDERS, C S
Address: 126 MEDINA HIGHWAY
City-St-Zip: HUMZOLOT, TN

Title: SD () Delete
Name: JOHNSON, CYNTHIA S
Address: 1560 JAY BIRD LANE
City-St-Zip: FRUITVALE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY C. JOHNSON

PCD

04/28/2005

Electronic Signature of Signing Officer or Director

Date