2005 FOR PROFIT CORPORATION

Feb 01, 2005 8:00 am Secretary of State ANNUAL REPORT 02-01-2005 90020 005 ***150 00 **DOCUMENT # G92861** 1. Entity Name THE SPECIALISTS OF THE SOUTH, INC. Principal Place of Business Mailing Address 40009996 544 EAST 6TH STREET **544 EAST 6TH STREET** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -59-2385485 ---- Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, LOGAN G **544 EAST 6TH STREET** PANAMA CITY, FL 32401 IN THIS SPACE 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. 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, LOGAN G. NAME 544 EAST 6TH STREET STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS CITY-ST-ZIP 3.5 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