2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# H15870

Entity Name: PEQUOT CAPITAL SOUTH, INC.

Current Principal Place of Business:

C/O PHIL AVALLON
P.O. BOX 703
WESTPORT, CT 06881 US

New Principal Place of Business:

Current Mailing Address:

1300 POST RD EAST
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 58-1597977 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACARE, JOHN A
C/O GULF SHORE ASSOCIATES
801 LAUREL OAK DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MACARI, JOHN A
C/O GULF SHORE ASSOCIATES
801 LAUREL OAK DR
NAPLES, FL 34108 US

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: JOHN A MACARI 06/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: KELBAN, ALBERT J
Address: 2425 POST ROAD
City-St-Zip: SOUTHPORT, CT

Title: V ( ) Delete
Name: DARDANI, THOMAS E
Address: 2425 POST ROAD
City-St-Zip: SOUTHPORT, CT

Title: S ( ) Delete
Name: SAMOR, ALEXANDER W
Address: 2425 POST ROAD
City-St-Zip: SOUTHPORT, CT

Title: PT ( ) Delete
Name: SAFT, STEPHEN J
Address: 2425 POST ROAD
City-St-Zip: SOUTHPORT, CT

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:

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: ALBERT J KELBAN C 06/29/2005
Electronic Signature of Signing Officer or Director Date