

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79661

Entity Name: WILD HARE SOUTH, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

6877 SW 18TH ST
STE H205
BOCA RATON, FL 334337075 US

New Principal Place of Business:

Current Mailing Address:

6877 SW 18TH ST
STE H205
BOCA RATON, FL 334337075 US

New Mailing Address:

FEI Number: 59-2634684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO, CATHERINE
1053 DEL HAVEN DR.
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: AMOROSO, CATHERINE,
Address: 1053 DEL HAVEN DR
City-St-Zip: DELRAY BCH, FL

Title: VTD () Delete
Name: AMOROSO, ROBERT,
Address: 1053 DEL HAVEN DR
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHERINE AMOROSO

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date