2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2005
Secretary of State

DOCUMENT# H79661

Entity Name: WILD HARE SOUTH, INC.

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

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: VTD (X) Change ( ) Addition
Name: AMOROSO, ROBERT,
Address: 1053 DEL HAVEN DR
City-St-Zip: DELRAY BCH, FL 33483 US

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 05/01/2005

Electronic Signature of Signing Officer or Director — Date