2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # K02795 1. Entity Name FERAND SOUTH, INC. Principal Place of Business Mailing Address % DAVID L. PEARCE 1100 E. OAKLAND PK. BLVD., SUITE 104 OAKLAND PARK FL 33334 % DAVID L. PEARCE 1100 E. OAKLAND PK. BLVD., SUITE 104 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0026314 Not Applicable \$8.75 Additional Ζlp Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, DAVID L Street Address (P.O. Box Number is Not Acceptable) 1100 E. OAKLAND PK. BLVD., SUITE 104 OAKLAND FL 33334 Zip Code FL 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 poligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change Addition TITLE HITCE Delete PEARCE, DAVID L. NAME U00000293971 1100 E. OAKLAND PK. BLVD., SUITE 104 STREET ACORESS STREET ADDRESS 04/08/05-80049-024 150.00 CITY - ST - ZIP OAKLAND FL 33334 CHTY-ST-7IF TITLE Change ☐ Addition TITLE Delete NAME NAME STREET AODRESS STREET ADDRESS CHTY-S1-ZIF CITY-ST-ZIP Change Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 antrustee 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.