2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 A DOCUMENT # K59870 **Secretary of State** 1. Entity Name CONSPEC SOUTH, INC. Principal Place of Business Mailing Address 5403 WEST CRENSHAW ST. TAMPA FL 33634-3008 5403 WEST CRENSHAW ST. TAMPA FL 33634-3008 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2931259 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, FREDERIC ALAN Street Address (P.O. Box Number is Not Acceptable) 1007 CHERWOOD LANE BRANDON FL 33511 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when teinstaffing) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mi PD TITLE Delete ☐ Change Addition GEORGE, ALAN NAME *U0*0000253659 STREET ADDRESS 1007 CHERWOOD LN SUBERT ADDRESS 03/07/05-80043-004 150**.0**0 CITY ST-ZIP **BRANDON FL** CITY ST-ZIP TITLE Delete THE □ Change Addition GEORGE, PATRICIA NAME 1007 CHERWOOD LN CIRRET ADDRESS STREET ADDRESS CHY-ST-ZIP 711Y-ST-71P BRANDON FL Delete TIT1 F Change Addition hitt NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS C:TY - ST - ZIP Cri.Y.ST.ZIP ☐ Delete TITLE TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP UTY-ST-ZP Change Delete TOTAL ☐ Addition THE NAM: NAME STREET ADDRESS STREET ADDRESS CHY SE ZIP JITY-ST ZIP

12. I hereby certify that the information supelied 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 of 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 prior like empowered

SIGNATURE: 7

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