2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2005 08:00 AM **DOCUMENT # L92405 Secretary of State** 1. Entity Name PARTNERS SOUTH CORPORATION Mailing Address Principal Place of Business P.O. BOX 1326 11380 S US 301 BUSHNELL, FL 33513 US WEBSTER, FL 33597 No Chg-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3031346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent PICKERING, CARLIN E. DO NOT WRITE 11380 S US 301 WEBSTER, FL 33597 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE iS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PICKERING, CARLIN E NAME 11380 S US 301 02/09/05-80061-015 150.00 STREET ADDRESS CITY-ST-ZIP WEBSTER, FL TITLE TOMASKY, JOHN NAME 406 BECKWITH AVE. STREET ADDRESS CITY-ST-ZIP ENDWELL, NY 13760 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

SIGNATURE:

STREET ADDRESS

OR DIRECTOR

3527936543 7-6-03