

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62677

FILED  
Feb 27, 2005  
Secretary of State

Entity Name: SOUTH FISHING, INC.

## Current Principal Place of Business:

9485 SUNSET DRIVE  
STE A-250  
MIAMI, FL 331735414 US

## Current Mailing Address:

9485 SUNSET DRIVE  
STE A-250  
MIAMI, FL 331735414 US

## New Principal Place of Business:

2795 SW 27TH AVENUE  
SECOND FLOOR  
MIAMI, FL 331333048 US

## New Mailing Address:

2795 SW 27TH AVENUE  
SECOND FLOOR  
MIAMI, FL 331333048 US

FEI Number: 65-0017679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSELL, HERBERT S  
9485 SUNSET DRIVE  
SUITE A-250  
MIAMI, FL 331735414 US

## Name and Address of New Registered Agent:

ROSELL, HERBERT S  
2795 SW 27TH AVENUE  
SECOND FLOOR  
MIAMI, FL 331333048 US

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: HERBERT S. ROSELL

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: RUSCON I, PHILIP  
Address: 3485 SUNSET DR STE A-250  
City-St-Zip: MIAMI, FL 331735414

Title: VS ( ) Delete  
Name: ROSELL, HERBERT S  
Address: 9485 SUNSET DR STE A-250  
City-St-Zip: MIAMI, FL 331735414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: RUSCON I, PHILIP  
Address: 2795 SW 27TH AVENUE 2ND FLOOR  
City-St-Zip: MIAMI, FL 331333048

Title: VS (X) Change ( ) Addition  
Name: ROSELL, HERBERT S  
Address: 2795 SW 27TH AVENUE 2ND FLOOR  
City-St-Zip: MIAMI, FL 331333048

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: HERBERT S. ROSELL

VS

02/27/2005

Electronic Signature of Signing Officer or Director

Date