

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002687

FILED
Apr 30, 2004
Secretary of State**Entity Name:** HMGS SOUTH, INC.**Current Principal Place of Business:**1416 FORSYTH WAY
BRANDON, FL 33511 US**New Principal Place of Business:****Current Mailing Address:**1416 FORSYTH WAY
BRANDON, FL 33511 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEES, CURTIS L
130 RUBY LAKE DR SE
WINTER HAVEN, FL 33884 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KENNEDY, CHUCK
Address: P.O. BOX 1177
City-St-Zip: BOWLING GREEN, FL 33834**Title:** TD () Delete
Name: GRICE, RICKEY
Address: 3426 LORI LANE S
City-St-Zip: LAKE LAND, FL 33801**Title:** D () Delete
Name: MASON, LEON
Address: 3425 SPINEY RD
City-St-Zip: LAKE LAND, FL 33810**Title:** PD () Delete
Name: SCOTT, RHETT
Address: 1416 FORSYTH WAY
City-St-Zip: BRANDON, FL 33511**Title:** SD () Delete
Name: PHILLIPS, RAYMOND F
Address: 12108 LONGSTRAP LANE
City-St-Zip: BAYONET POINT, FL 34667**Title:** DV (X) Delete
Name: STROUP, BRYAN
Address: 681 NE 35TH LOOP
City-St-Zip: OCALA, FL 34479**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DV (X) Change () Addition
Name: KENNEDY, CHUCK
Address: P.O. BOX 1177
City-St-Zip: BOWLING GREEN, FL 33834**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHETT D. SCOTT

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date