2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000013318 SHILOAH SOUTH, INC. Principal Place of Business = Mailing Address 203 ST CLAIR ABRAMS AVE 203 ST CLAIR ABRAMS AVE TAVARES, FL 32778 TAVARES, FL 32778 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEENE, PEGGY A DO NOT WRITE 203 ST CLAIR ABRAMS TAVARES, FL 32778 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 DATE Signature, typed or printed name of registered agent and trie if applicable, (NOTE: Registered Agent signature regured when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEENE, PEGGY A NAME STREET ADDRESS 203 ST CLAIR ABRAMS AVE 04/19/0000316733 04/19/05-80086-015 150.00 TAVARES, FL 32778 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 other like empowered.

FILED