2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P00000028597 DEEP SOUTH MINING, INC. Principal Place of Business Mailing Address 4461 A HANCOCK BRIDGE PKWY 2901 BURNT STONE RD CAPE CORAL, FL 33993 N. FORT MYERS, FL 33903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 04222004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0994064 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETRUZELLI, JOE Street Address (P.O. Box Number is Not Acceptable) 4819 S.W. 5TH PLACE CAPE CORAL, FL 33914 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Change Addition TITLE ☐ Delete PETRUZELLI, JOE MAME NAME U00000134480 STREET ADDRESS 4819 S.W. 5TH PLACE STREET ADDRESS 04/28/04-80020-025 150.00 CITY-ST-ZIP CAPE CORAL, FL 33914 CITY - ST-71P ٧D ☐ Delete TITLE ☐ Change ☐ Addition THIF CLARY, JEFFREY NAME NAME 4461-A HANCOCK BRIDGE PKWY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP N, FT. MYERS, FL 33990 CITY-ST-ZIP SD Change TITLE ☐ Addition ☐ Delete TITLE CREWS, DONALD NAME NAME STREET ADDRESS 10230 BAYSHORE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS, FL 33917 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DITE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath, that I am an officer or director of the corporation or the receiver or thustee 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

NTED NAME OF SIGNING OFFICES

JOSFREY L. CLARY, WIREZUR 4/23/04 239-997-4004

FILED