

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055674

FILED
Apr 18, 2005
Secretary of State

Entity Name: TRANSOUTH CAPITAL CORP.

Current Principal Place of Business:

2208 NE 19TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

1706 NE 7 AVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2208 NE 19TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

1706 NE 7 AVE
FORT LAUDERDALE, FL 33305

FEI Number: 65-1017689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ
23 N.W. 33 COURT
5
GAINESVILLE, FL 32607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WALLACE
Address: 2208 NE 19TH AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: STV () Delete
Name: SILVERMAN, JEFFREY
Address: 2208 NE 19TH AVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WALLACE
Address: 1706 NE 7 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALLACE W. DAVIS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date