2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114155

Entity Name: REAL ESTATE SOUTH CORPORATION

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21 HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

21 HIGHWAY 98 EAST DESTIN, FL 32541

FEI Number: 59-3685699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLEAT, DAVID B ESQ 4477 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SMITH, TERRI JANE

DESTIN, FL 32541

514 OSCEOLA DRIVE

(X) Change () Addition

 Title:
 VTS
 () Delete
 Title:

 Name:
 SMITH, TERRI JANE
 Name:

 Address:
 15 SHADY LANE
 Address:

City-St-Zip: MARY ESTHER, FL 32569

Title: P () Delete Title: P (X) Change () Addition Name: SMITH, W. EDWARD SMITH, W. EDWARD

Address: 15 SHADY LANE Address: 514 OSCEOLA DRIVE
City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: DESTIN, FL 32541

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: W. EDWARD SMITH PRES 04/30/2004