

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050513

Entity Name: SUNSOUTH ONE CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

8809 OLD POST RD
PORT RICHEY, FL 34668

New Principal Place of Business:

P.O. BOX 9700
TREASURE ISLAND, FL 33740

Current Mailing Address:

8809 OLD POST RD
PORT RICHEY, FL 34668

New Mailing Address:

P.O. BOX 9700
TREASURE ISLAND, FL 33740

FEI Number: 59-3430922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, JAMES D
544 SANDY HOOK RD
TREASURE ISLAND, FL 33706 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: D () Delete
Name: WILES, RICHARD E
Address: 4303 BRAU RIVAGE
City-St-Zip: LUTZ, FL 33558

Title: P () Delete
Name: MARKHAM, JAMES D
Address: 544 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D. MARKHAM

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date