

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041954

Entity Name: STRATUS SOUTH, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

82 PALMETTO ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

82 PALMETTO ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 02-0584130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, MARCUS B III
16 CHANEL CT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PATTERSON, HERBERT W JR.
82 PALMETTO STREET
SANTA ROSA BEACH, FL 32459 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: HERBERT W PATTERSON, JR.

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEENE, MARCUS B III
Address: 16 CHANEL CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: PATTERSON, HERBERT W JR
Address: 82 PALMETTO ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEENE, MARCUS B III
Address: 1155 EAST 2100 SOUTH APT #143
City-St-Zip: SALT LAKE CITY, UT 84106

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: HERBERT W. PATTERSON, JR.

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date