

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052789

FILED
Jan 21, 2004
Secretary of State

Entity Name: INSTRUMENTS SOUTH CORPORATION

Current Principal Place of Business:

5101 GREAT OAK DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 933
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 33-1004464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOEPEL, ROSS
5101 GREAT OAK DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

TOEPEL, ROSS J MR.
5101 GREAT OAK DRIVE
LAKELAND, FL 33815 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: ROSS J TOEPEL

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARRELL, ALBERT M
Address: 519 GREAT OAK DR
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: TOEPEL, ROSS
Address: 5101 GREAT OAK DRIVE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARRELL, ALBERT M
Address: 5109 GREAT OAK DR
City-St-Zip: LAKELAND, FL 33815

Title: P (X) Change () Addition
Name: TOEPEL, ROSS
Address: 5101 GREAT OAK DRIVE
City-St-Zip: LAKELAND, FL 33815

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: ROSS J TOEPEL

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date