2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # P02000063702 02-02-2004 90029 050 ***150.00 FIRST SOUTH PROCESSING, INC. Principal Place of Business Mailing Address **74000191** 737 3RD AVENUE NORTH 737 3RD AVENUE NORTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL. 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840,SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition **PSTD** ☐ Delete TITLE TITLE WING, DAVID M NAME NAME STREET ADDRESS 737 3RD AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33701 ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of ustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

G OF ICER OR DIRECTOR

FILED

27-64-727 439-6634

FEI Number





Division of Corporations

Annual Report

Page 1

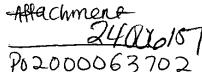
Document Number
P02000063702
Business Entity Name
FIRST SOUTH PROCESSING, INC.

045729979

EDI Monthey Control					
FEI Number Status	Applied For Not Applicable Current				
Certificate of Status Des	sired Yes No \$8.75 each				
.					
Pri	Principal Place of Business				
Address	737 3RD AVENUE NORTH				
Suite, Apt. #, etc.					
City, State	ST. PETERSBURG , FL				
Zip Code & Country	33701				
تهوير يند لكنه الأوران الداء الراء للإيوار والمستمي ليوني بها منهم الدائلور الدائلور الدائلورية	-Mailing-Address				
Address	737 3RD AVENUE NORTH				
Suite, Apt. #, etc.					
City, State	ST. PETERSBURG , FL				
. Zip Code & Country	33701				
Name Ar	d Address of Registered Agent				
Name (Last, First, Middle, Title)	<u> </u>				
-or- RA Business Name	SPIEGEL & UTRERA, P.A.				
Address	1840 SW 22ND ST.				
Suite, Apt. #, etc.	4TH FLOOR				
City, State	MIAMI , FL				
Zip Code & Country	33145 US				

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature	1	art (1/11/19
		•	——————————————————————————————————————





Po200063702 Division of Corporations

Annual Report

Page 2

Document Number P02000063702 Business Entity Name FIRST SOUTH PROCESSING, INC.

Election Campaign Financing Trust Fund Contribution Yes No Officer/Director Name And Address Title **PSTD** М DAVID Name (Last, First, Middle, Title) WING -or- Entity Name Street Address 737 3RD AVENUE NORTH FL City, State ST. PETERSBURG Zip Code & Country 33701 Title Name (Last, First, Middle, Title) -or- Entity Name Street Address -City, State -Zip Code & .Country_ Title Name (Last, First, Middle, Title) -or- Entity Name Street Address City, State Zip Code & Country Title Name (Last, First, Middle, Title) -or- Entity Name Street Address