2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P02000066118** 04-27-2005 90284 039 ***158.75 1. Entity Name DOWN SOUTH DEVELOPERS, INC. Principal Place of Business Mailing Address 1218 CONNER LANE 1218 CONNER LANE YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business 3. Mailing Address 94134 Conner Lane 96136 Conner Lane Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01122005 City & State City & State 4. FEI Number Applied For 56-2284668 Not Applicable Zip Ζip Country \$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 ROBERTS, DENISE R CPA Street Address (P.O. Box Number is Not Acceptable) 502 EAST STATE ROAD 200, #4 FERNANDINA BEACH, FL 32034 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Vice - President Addition ☐ Change TITLE Defete TITLE ST. ORES, SCOTT A Mark A. St. Orcs NAME NAME 1994 Mobley Heights Road Fernandina Beach, Florida STREET ADDRESS 1218 CONNER LANE STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP 32034 Treasurer ☐ Delete □ Change Addition TITLE NAME NAME Joanne L. St. Orcs STREET ADDRESS STREET ADDRESS 94134 Conner Lane CITY-ST-ZIP CITY-ST-ZIP Yulee, Florida 32097 Addition ☐ Delete TITLE Sceretary ☐ Change TITLE Holly A. Brown 96136 Conner Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hulee Florida 32097 TELF ☐ Change ☐ Addition □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE 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-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED