

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088437

Entity Name: ECOSOUTH INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

Current Mailing Address:

500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

FEI Number: 11-3648590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DON
500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

New Principal Place of Business:

3314 NORTHSIDE DR
#114
KEY WEST, FL 33040 US

New Mailing Address:

3314 NORTHSIDE DR
#114
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JONAS, JONATHAN
3314 NORTHSIDE DR
#114
KEY WEST, FL 33040 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: JONATHAN JONAS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MCKENZIE, DONALD S
Address: 500 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JONAS, JONATHAN D
Address: 3314 NORTHSIDE DR. #114
City-St-Zip: KEY WEST, FL 33040 US

Title: O () Change (X) Addition
Name: TRANSIER, CHRISTY
Address: 3314 NORTHSIDE DR #114
City-St-Zip: KEY WEST, FL 33040 US

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: JONATHAN JONAS

O

03/22/2004

Electronic Signature of Signing Officer or Director

Date