2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000105744** 04-30-2004 90286 048 ***150.00 1. Entity Name SOUTH CAP, INC. Principal Place of Business Mailing Address 1700 MCMULLEN BOOTH RD., C1 1700 MCMULLEN BOOTH RD., C1 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 56-2298649 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUZZITIELLO, ROSS Street Address (P.O. Box Number is Not Acceptable) 4153 ARLINGTON DR. PALM HARBOR, FL 34685 City Zip Code 8. The above named entity submitts 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. Signature, typed or print d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٦0. OFFICERS AND DIRECTORS 11. **KK**Delete Addition TITLE ☐ Change TITLE PUZZITICLLO, RICHARD SR NAME Puzzitiello, Ross A. NAME 1700 McMullen Booth Rd. #C-1 1700 MCMILLON BOOTH STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP Clearwater, FL 33759 CITY-ST-ZIP TITLE ☐ Delete TITLE **VPres** Change **XX**Addition NAME Puzzitiello, Richard A. Jr. 13370 Prospect Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Strongsville, OH 44149 **XX**Addition Delete TITLE ☐ Change TITLE Puzzitiello, Roger A. NAME NAME STREET ADDRESS STREET ADDRESS 13370 Prospect Rd. CITY-ST-ZIP CITY-ST-7IP Strongsville, OH ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7IP CITY-ST-7IP 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 appear of the corporation of the co

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