

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110191

FILED
Apr 24, 2005
Secretary of State

Entity Name: OLD SOUTH REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

300 COLUMBIA DR, STE 3501
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

250 JACALA DR
MERRITT ISLAND, FL 32953

Current Mailing Address:

300 COLUMBIA DR, STE 3501
CAPE CANAVERAL, FL 32920

New Mailing Address:

250 JACALA DR
MERRITT ISLAND, FL 32953

FEI Number: 06-1657935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, STEWART
300 COLUMBIA DR, STE 3501
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

SPENCE, STEWART
250 JACALA DR
MERRITT ISLAND, FL 32953 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, STEWART
Address: 300 COLUMBIA DR, STE 3501
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, STEWART
Address: 250 JACALA DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: STEWART SPENCE

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date