

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122100

Entity Name: KEMCO SOUTH, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

2400 LAKE ORANGE DRIVE
100
ORLANDO, FL 32837

New Principal Place of Business:

2400 LAKE ORANGE DRIVE
150
ORLANDO, FL 32837

Current Mailing Address:

115 ARBORETUM DR.
NORTH BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 32-0042048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, NANCY
2400 LAKE ORANGE DRIVE
100
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MCCOY, NANCY
2400 LAKE ORANGE DRIVE
150
ORLANDO, FL 32837 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, PATRICK J
Address: 115 ARBORETUM DRIVE
City-St-Zip: NORTH BARRINGTON, IL 60010

Title: V () Delete
Name: TYREE, DONALD J
Address: 8380 W. WINDMILL LANE
City-St-Zip: LAS VEGAS, NV 89113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MCCOY

RA

02/21/2005

Electronic Signature of Signing Officer or Director

Date