

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125367

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNSOUTH CONSULTING, INC.

Current Principal Place of Business:

224 N WAUKESHA ST
BONIFAY, FL 32425

New Principal Place of Business:

300 N WAUKESHA ST
BONIFAY, FL 32425

Current Mailing Address:

224 N WAUKESHA ST
BONIFAY, FL 32425

New Mailing Address:

300 N WAUKESHA ST
BONIFAY, FL 32425

FEI Number: 03-0494637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLEY, MICHAEL A
224 N WAUKESHA ST
BONIFAY, FL 32425

Name and Address of New Registered Agent:

MEDLEY, MICHAEL A
300 N WAUKESHA ST
BONIFAY, FL 32425

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDLEY, GUY F
Address: 3701 BROOKSIDE DR
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: MEDLEY, MICHAEL A
Address: 1009 MCGEE RD
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: MCCANN, MICHAEL P
Address: 34 WOODMERE DR
City-St-Zip: DOTHAN, AL 36305

Title: D () Delete
Name: BEAN, MICHAEL A
Address: 428 ORCHID CIR
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL A. BEAN

CFO

04/23/2004

Electronic Signature of Signing Officer or Director

Date