

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129995

FILED
Mar 17, 2004
Secretary of State

Entity Name: MX SOUTH, INC.

Current Principal Place of Business:

9260 W. INDIANTOWN ROAD, #7
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9260 W. INDIANTOWN ROAD, #7
JUPITER, FL 33478

New Mailing Address:

FEI Number: 16-1647218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HIRSHBERG, RHONDA L
9260 W. INDIANTOWN RD
#7
JUPITER, FL 33478 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: RHONDA HIRSHBERG

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSHBERG, RHONDA
Address: 17132 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIRSHBERG, JEFF P
Address: 17132 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Change (X) Addition
Name: HIRSHBERG, RHONDA L
Address: 17132 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: JEFFREY HIRSHBERG

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date