

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010953

FILED
Jul 23, 2004
Secretary of State

Entity Name: TWENTY THREE DEGREES SOUTH, INC.

Current Principal Place of Business:

7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819

New Principal Place of Business:

7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819 US

Current Mailing Address:

7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819

New Mailing Address:

7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819 US

FEI Number: 48-1299619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA FELIX DE, EURIPEDES S
7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819

Name and Address of New Registered Agent:

FROSSARD MARQUES, REGINALDO
7507 KINGSPPOINT PKWY
STE 106B
ORLANDO, FL 32819 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: REGINALDO FROSSARS MARQUES

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROSSARD MARQUES, REGINALDO
Address: 7507 KINGSPPOINT PKWY STE 106B
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DE OLIVERIA FELIX DE, EURIPEDES S
Address: 7507 KINGSPPOINT PKWY STE 106B
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROSSARD MARQUES, REGINALDO
Address: 7507 KINGSPPOINT PKWY STE 106B
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: DE OLIVERIA FELIX DE, EURIPEDES S
Address: 7507 KINGSPPOINT PKWY STE 106B
City-St-Zip: ORLANDO, FL 32819 US

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: REGINALDO FROSSARD MARQUES

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date