

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033912

FILED
Jan 08, 2004
Secretary of State

Entity Name: ONE SOLUTION SOUTH, INC.

Current Principal Place of Business:

520 RALPH ST.
SARASOTA, FL 34242

New Principal Place of Business:

7640 MIDNIGHT PASS
SARASOTA, FL 34242

Current Mailing Address:

520 RALPH ST.
SARASOTA, FL 34242

New Mailing Address:

7640 MIDNIGHT PASS
SARASOTA, FL 34242

FEI Number: 14-1874546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILOW, GRANT
520 RALPH ST.
SARASOTA, FL 34242

Name and Address of New Registered Agent:

CASTILOW, GRANT
7640 MIDNIGHT PASS
SARASOTA, FL 34242

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILOW, GRANT
Address: 520 RALPH ST.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRANT CASTILOW

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date