2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084176

Entity Name: SOUTH COUNTY ASSOCIATES, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 SOUTH COUNTY ROAD
PAM BEACH, FL 33480
314 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

314 SOUTH COUNTY ROAD AND STATE SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 01-0461233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSA, CYNTHIA M 201 GREGORY ROAD WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ROSA, CYNTHIA M
 Name:
 ROSA, CYNTHIA M

 Address:
 314 SOUTH COUNTY ROAD
 Address:
 201 GREGORY ROAD

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33405

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: CYNTHIA M. ROSA PSTD 04/27/2005