

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144133

Entity Name: RED CANARY SOUTH, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

849 N.W. 41ST ST.
OAKLAND PARK, FL 33309

New Principal Place of Business:

1800 N. ANDREWS AVE. # 2F
FT. LAUDERDALE, FL 33311

Current Mailing Address:

15221 JACKSON RD.
DELRAY BEACH, FL 33484

New Mailing Address:

1800 N. ANDREWS AVE. # 2F
FT. LAUDERDALE, FL 33311

FEI Number: 04-3781658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ROBERT E
15221 JACKSON RD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BART, RICK
1800 N. ANDREWS AVE. # 2F
FT. LAUDERDALE, FL 33311 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: RICK BART

05/19/2005

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: PD () Delete
Name: TURNER, ROBERT E
Address: 15221 JACKSON RD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD () Delete
Name: TURNER, ROSEMARY
Address: 15221 JACKSON RD.
City-St-Zip: DELRAY BEACH, FL 33484

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BART, RICK
Address: 1800 N. ANDREWS AVE. # 2F
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPD (X) Change () Addition
Name: MACDOUGALL, MARK
Address: 1800 N. ANDREWS AVE. # 2F
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DS () Change (X) Addition
Name: MCNEELY, RON
Address: 1800 N. ANDREWS AVE. # 2F
City-St-Zip: FT. LAUDERDALE, FL 33311

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: RICK BART

PDT

05/19/2005

Electronic Signature of Signing Officer or Director

Date