

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000521

Entity Name: SOUTH RENTALS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

8133 S.E. 171ST MCALPIN ST.
THE VILLAGES, FL 32162

New Principal Place of Business:

839 E. HATHAWAY AVENUE
BRONSON, FL 32621

Current Mailing Address:

8133 S.E. 171ST MCALPIN ST.
THE VILLAGES, FL 32162

New Mailing Address:

2945 MEADOW LAWN LANE
THE VILLAGES, FL 32162

FEI Number: 20-0681571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DONA
8133 S.E. 171ST MCALPIN ST.
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

POTTER, DONA - PRES
2945 MEADOW LAWN LANE
THE VILLAGES, FL 32162 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: DONA POTTER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: POTTER, DONA
Address: 3133 SE 171ST MCALPIN STREET
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POTTER, DONA - PRES
Address: 2945 MEADOW LAWN LANE
City-St-Zip: THE VILLAGES, FL 32162

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: DONA POTTER

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date