

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033971

FILED
Apr 06, 2005
Secretary of State

Entity Name: GENERAL BORINGS SOUTH, INC.

Current Principal Place of Business:

8056 118TH AVE N
BLDG D UNIT 3
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8056 118TH AVE N
BLDG D UNIT 3
LARGO, FL 33773

New Mailing Address:

FEI Number: 34-1980497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCILLO, DANIEL R
212 14TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TUCCILLO, DANIEL R
212 14TH PLACE
VERO BEACH, FL 32960 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: DANIEL R. TUCCILLO

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TUCILLO, DANIEL R
Address: 201 STRAITSVILLE RD
City-St-Zip: PROSPECT, CT

Title: S () Delete
Name: TUCILLO, HELEN A
Address: 201 STRAITSVILLE RD
City-St-Zip: PROSPECT, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TUCCILLO, DANIEL R
Address: 201 STRAITSVILLE RD
City-St-Zip: PROSPECT, CT

Title: S (X) Change () Addition
Name: TUCCILLO, HELEN A
Address: 201 STRAITSVILLE RD
City-St-Zip: PROSPECT, CT

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: DANIEL R. TUCCILLO

PT

04/06/2005

Electronic Signature of Signing Officer or Director

Date