

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085208

Entity Name: FOOTSY SOUTH, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 21-1207752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MASSIE, CHARLES A
Address: 12065 METRO PARKWAY, SUITE 101
City-St-Zip: FORT MYERS, FL 33912

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MASSIE, CHARLES A
Address: 12065 METRO PARKWAY, SUITE 101
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Change (X) Addition
Name: GRIBIN, DOUGLAS
Address: 11270 GREENSEDGE LANDING COURT
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Change (X) Addition
Name: TRAUM, WILLIAM
Address: 7325 HERITAGE PALMS ESTATES DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES A MASSIE

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date