

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145541

Entity Name: B.A. SOUTH INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3150 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

3000 NW 25TH AVE
SUITE 13
POMPANO BEACH, FL 33069

Current Mailing Address:

3150 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

3000 NW 25TH AVE
SUITE 13
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TOD
3150 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FOX, TOD
3000 NW 25TH AVE.
SUITE 13
POMPANO BEACH, FL 33069 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: TOD FOX

07/07/2005

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: P () Delete
Name: FOX, TOD
Address: 3150 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: FOX, LEE
Address: 3150 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOD FOX

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date