2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007865

Entity Name: T.C. SOUTH, INC.

City-St-Zip:

NORTH MIAMI BCH., FL 33179

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18951 NE 20 AVE NORTH MIAMI BEACH, FL 33179 US **Current Mailing Address: New Mailing Address:** 18951 N.E. 20TH AVE N. MIAMI BEACH, FL 33179 FEI Number: 65-0680557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFMAN, ALLEN J 18951 NE 20TH AVE. NORTH MIAMI BCH., FL 33179 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAUFMAN, ALLEN J Name: Name: 18951 NE 20TH AVE. Address: 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: ALLEN J KAUFMAN PRES 04/25/2004