

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080979

FILED
Feb 22, 2005
Secretary of State

Entity Name: OLD SOUTH MANUFACTURING COMPANY

Current Principal Place of Business:

200 MYRTLE AVENUE
SANFORD, FL 32773

New Principal Place of Business:

2301 CAMERON AVE. N.
SANFORD, FL 32773

Current Mailing Address:

P. O. BOX 470878
LAKE MONROE, FL 32747 US

New Mailing Address:

FEI Number: 59-3212208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAZDUR, DAVID J
200 MYRTLE AVENUE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PAZDUR, DAVID J
2301 CAMERON AVE. N.
SANFORD, FL 32773 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

02/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAZDUR, DAVID J
Address: 200 MYRTLE AVENUE
City-St-Zip: SANFORD, FL 32773

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAZDUR, DAVID J
Address: 2301 CAMERON AVE. N.
City-St-Zip: SANFORD, FL 32771

Title: VP () Change (X) Addition
Name: STRICKLAND, TIMOTHY
Address: 2301 CAMERON AVE. N.
City-St-Zip: SANFORD, FL 32771

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: DAVID J. PAZDUR

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date