2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # P9400003885 **Secretary of State** TAYLOREEL CORPORATION SOUTH, INC. Principal Place of Business Mailing Address 280 ESTRELLITA DR 280 ESTRELLITA DR FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1452566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, RICHARD S DO NOT WRITE 280 ESTRLLITA DR FORT MYERS BEACH, FL 33931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DAJE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE HALL, RICHARD S. JR. NAME 1/00000265648 4356 FALCON CREST STREET ADDRESS 03.416.705-80066-022 150.m CITY-ST-ZIP FLOWERY BRANCH, GA 30542 TITLE NAME MIRABELLA, JANICE I STREET ADDRESS 280 ESTRELLITA DR CITY-ST-ZIP FT. MYERS BEACH, FL 33931 CD TITLE HALL, RICHARD S. NAME 280 ESTRELLITA DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS BEACH, FL 33931 PTD TITLE IN THIS SPACE HALL, WILLIAM R. NAME 4356 FALCON CREST STREET ADDRESS FLOWERY BRANCH, GA 30542 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE HAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if