2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000036844 05-05-2004 90255 023 ***150.00 1. Entity Name PERSSON SOUTH LTD., CO. Principal Place of Business Mailing Address 4903 SEAGRAPE DR. 4903 SEAGRAPE DR. FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0582371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSSON, GRACE L. DO NOT WRITE 4903 SEAGRAPE DR. FT. PIERCE, FL 34982 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PERSSON, ERIK G NAME STREET ADDRESS 4903 SEAGRAPE DR. CITY-ST-ZIP FT. PIERCE, FL 34982 TITLE NAME PERRON, GRACE 4903 SEAGRAPE DR STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP TITLE VP NAME Persson, Christopher STREET ADDRESS DO NOT WRITE 12300 Orange Ave. CITY-ST-ZIP Ft. Pierce, FL 34982 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

amplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sprain 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is a process, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplier

NAME STREET ADDRESS CITY-ST-7IP

FILED

May 05, 2004 8:00 am