2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 8:00 am Secretary of State **DOCUMENT # P96000021223** 1. Entity Name 05-09-2005 90285 008 ***550.00 FLORIDA AMSOUTH HOLDINGS CORP. Principal Place of Business Mailing Address 306 ALCAZAR AVE. 306 ALCAZAR AVE. STE 302 **STE 302** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, ALBERT P DO NOT WRITE 306 ALCAZAR AVENUE **SUITE 302** IN THIS SPACE CORAL GABLES, FL 33134 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. Supporture, typed or printed name of registered agent and title if supplicable (NCITE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAPDEVIELLE, XAVIÉR O NAME STREET ADDRESS 306 ALCAZAR AVE #302 CORAL GABLES, FL 33134 CITY-ST-7/P TITLE MALE STREET ADDRESS CATY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered. CAPI) ELIGUE

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7IP

> XAVIBA SKINATURE AND TYPED OR SHITED NAME NG OFFICER OR DIRECTOR

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FILED