2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046716

Entity Name: DEEP SOUTH TRADING CO.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 WILMA STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

700 WILMA STREET LONGWOOD, FL 32750

FEI Number: 59-3390005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITHS, REBECCA B
623 GROVEWOOD AVENUE
8ANFORD, FL 32773 US
GRIFFITHS, REBECCA B
864 NORMAN COURT
LONGWOOD, FL 32750 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: REBECCA B. GRIFFITHS 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRIFFITHS, REBECCA B GRIFFITHS, REBECCA B Name: Name: 623 GROVEWOOD AVENUE 864 NORMAN COURT Address: Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: LONGWOOD, FL 32750

Title: VSD () Delete Title: (X) Change () Addition Name: GRIFFITHS, BRIAN KENDALL B Name: GRIFFITHS, BRIAN KENDALL B 623 GROVEWOOD AVENUE 864 NORMAN COURT Address: Address: SANFORD, FL 32773 LONGWOOD, FL 32750 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition BARAGONA, CHARLES J JR Name: BARAGONA, CHARLES J JR Name: 401 WILDMERE AVE., E 365 EAGLE CREEK CIRCLE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LAKE MARY, FL 32746

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: REBECCA B. GRIFFITHS PTD 01/20/2004