

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046716

FILED
Jan 05, 2005
Secretary of State

Entity Name: DEEP SOUTH TRADING CO.

Current Principal Place of Business:

700 WILMA STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

700 WILMA STREET
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3390005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, REBECCA B
864 NORMAN COURT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GRIFFITHS, REBECCA B
325 SPRUCEWOOD ROAD
LAKE MARY, FL 32746 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIFFITHS, REBECCA B
Address: 864 NORMAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: VSD () Delete
Name: GRIFFITHS, BRIAN KENDALL B
Address: 864 NORMAN COURT
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: BARAGONA, CHARLES J JR
Address: 365 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRIFFITHS, REBECCA B
Address: 325 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VSD (X) Change () Addition
Name: GRIFFITHS, BRIAN KENDALL B
Address: 325 SPRUCEWOOD ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: BARAGONA, CHARLES J III
Address: 365 EAGLE CREEK CIRCLE
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

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date