2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069188

Entity Name: PHYSICS SOUTH ASSOCIATES, INC

FILED Apr 25, 2005 Secretary of State

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

7501 FOURTH AVENUE NORTH P.O BOX 48757

ST. PETESBURG, FL 33710 ST. PETESBURG, FL 33743

Current Mailing Address: New Mailing Address:

7501 FOURTH AVENUE NORTH P.O. BOX 48757

ST. PETESBURG, FL 33710 ST. PETESBURG, FL 33743

FEI Number: 59-3465866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HELLER, JOHN P
7501 FOURTH AVENUE NORTH
HELLER, JOHN P
P.O. BOX 48757

ST. PETESBURG, FL 33710 US ST. PETESBURG, FL 33743 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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: HELLER, JOHN P

Address: 7501 FOURTH AVENUE NORTH City-St-Zip: ST. PETESBURG, FL 33710

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Title: D () Delete Name: ROSS. RAYMOND B

Address: 739 CRUISEVIEW DR.

City-St-Zip: TAMPA, FL 33602 City-St-Zip: SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: HELLER, JOHN P Address: P.O. BOX 48757

City-St-Zip: ST. PETESBURG, FL 33743

Title: D (X) Change () Addition

Name: ROSS, RAYMOND B

Address: 4411 BEE RIDGE RD, PO BOX 163

City-St-Zip: SARASOTA, FL 34233

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: JOHN P. HELLER PRES 04/25/2005