2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046884

Entity Name: ACCESS SOUTH, INC.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1825 MAIN STREET 1825 MAIN STREET

105 STE 105

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1112 WESTON RD 1112 WESTON RD

30 STE 130

WESTON, FL 33326 WESTON, FL 33326

FEI Number: 58-2414508 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:

HUNT, LARRY HUNT, LARRY 1825 MAIN STREET 1825 MAIN STREET

1825 MAIN STREET 1825 MAIN STRI 105 STE 105

WESTON, FL 33326 US WESTON, FL 33326 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: 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

Name: HUNT, LARRY Name: HUNT, LARRY

Address: 1825 MAIN STREET STE 130

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: D (X) Delete Title: () Change () Addition

Name:CROWE, RONName:Address:5211 ROTHSAY COURTAddress:City-St-Zip:MISSSISSAUGA, ONTARIO CANADA, OC L5M4Y3City-St-Zip:

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: LARRY J. HUNT PD 04/24/2005