## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Mar 26, 2005 08:00 AM Secretary of State

DOCUMENT # P98000063684  1. Entity Name MARR PROPERTIES SOUTH, INC.				Secretary of State		
81800 OVE	ce of Business — RSEAS HWY A, FL 33036 —	Mailing Address POST OFFICE BOX 600 KEY LARGO, FL 33037		, immiremer ii		
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				01252005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For S5-0854650 Not Applicable  5. Certificate of Status Desired   \$8.75 Additional Fee Required		
200 SOUT SUITE 18 MIAMI, FL	T, PATRICK C ESQ FH BISCAYNE BOULEVARD 00 . 33131			IN T	NOT WRITE THIS SPACE	
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  Signature, typed or printed name of registered agent and little if applicable  ONOTE. Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Can Trust Fund C				00 May Be ad to Fees	U00000277076 .03/26/05-80014-015 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D MARR, TRENT 99900 OVERSEAS HIGHWAY KEY LARGO, FL 33037 D MARTIN, JOY C 99900 OVERSEAS HIGHWAY KEY LARGO, FL 33037	DIRECTORS			NOT WRITE THIS SPACE	
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  12. I hereby of indicated of the corchanged.	certify that the information supplied will on this report or supplemental report i poration or the recoment or frustee emp or on an attachorem	n this ting does not qualify for the exer size and accurate and that my signat overed to execute this report as reguli with all other like empowered.	nption stated in Sec ure shall have the s ed by Chapter 607,	ction 119 07(3)(i ame legal effec Florida Statute	i). Florida Statutes. I further certify that the information tas if made under oath; that I am an officer or directors, and that my name appears in Block 10 or Block 11 if	

3-23-05

Date

305-451-4078

Daytime Phone #