FILED May 02, 2005 8:00 am 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Secretary of State DOCUMENT # P98000067489 05-02-2005 90478 009 ***150.00 Entity Name SOUTH POST, INC. Principal Place of Business Mailing Address 1000 NORTH HIATUS ROAD 1000 NORTH HIATUS ROAD PEMBROKE PINES, FL 33026 SUITE 330 PEMBROKE PINES, FL 33026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Cho-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0855354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 430 BOCA RATON, FL 33486 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \square Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVP Delete TITLE 🗋 Change Addition NAME MILLER, LEONARD NAME STREET ADORESS 1000 HIATUS RD, STE 100 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP OVP TITLE Delete TITLE Change Addition MILLER, ROBERT B NAME NAME STREET ADDRESS 1000 NORTH HIATUS ROAD, STE 100 STREET ADDRESS CITY+ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP DP TITLE Delete TITLE Change Addition BERGER, ADOLPH NAME NAME STREET ADDRESS 1000 NORTH HIATUS RD STE 100 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZP τιπε DVP Delete Change Addition TITLE BERGER, HELENE NAME NAME STREET ADDRESS 1000 NORTH HIATUS RD STE 100 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE DS Addition Delete TITLE Change MILLER, CORINNE M NAME NAME 1000 NORTH HIATUS RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this treport or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. æ SIGNATURE: nn SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone