2004 FOR PROFIT CORPORATION

Jan 28, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P98000108398** FLORIDA SOUTH PROPERTIES, INC. Principal Place of Business Mailing Address 1605 MAIN STREET, STE. 1111 1605 MAIN STREET, STE. 1111 SARASOTA, FL SARASOTA, FL 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0085258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRISON, R. CRAIG DO NOT WRITE 1605 MAIN STREET, STE. 1111 SARASOTA, FL IN THIS SPACE registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e true comits this statement for the purpose of changing the obligations of reered agent. SIGNATURE typed or printed name of registered agent ag-\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000015484 DEAR, RICHARD NAME 1605 MAIN STREET, STE. 1111 H1728/04-80017-006 ISO.00 STREET ADDRESS CITY - ST - ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP 1171 6 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS City St- ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressy with all following the empowered Part CLOVII and CLOV

SIGNATURE:

STREET ADDRESS

RICHAND DEAN A

-17-04 941-34174

FILED