

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028727

FILED
Feb 21, 2005
Secretary of State

Entity Name: OLD SOUTH MORTGAGE & REALTY CORP.

Current Principal Place of Business:

12412 SANJOSE BLVD
#401
JACKSONVILLE, FL 32223

New Principal Place of Business:

12412 SAN JOSE BLVD
#401
JACKSONVILLE, FL 32223

Current Mailing Address:

12412 SANJOSE BLVD
#401
JACKSONVILLE, FL 32223

New Mailing Address:

12412 SAN JOSE BLVD
#401
JACKSONVILLE, FL 32223

FEI Number: 59-3572253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR
599 ATLANTIC BLVD STE 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLE, MARK O
Address: 601 COUNTY RD 13 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-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: MARK HARTLE

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date