2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90226 026 ***150.00 **DOCUMENT # P99000032308** 1. Entity Name SEBRING SOUTH, INC. Principal Place of Business Mailing Address 94071425 **433 SOUTH PINE STREET 433 SOUTH PINE STREET** SEBRING, FL 33870 SEBRING, FL 33870 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0926154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BORGEMEISTER, PEGGY A** DO NOT WRITE **433 SOUTH PINE STREET** SEBRING, FL 33870 IN 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 title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 me NAME BORGEMEISTER, PEGGY A STREET ADDRESS 433 SOUTH PINE STREET CITY-ST-7IP SEBRING, FL 33870 MI F NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE? NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME NA NOTE OF MILL A CALUTO STREET ADDRESS CITY-ST-7P TITLE

12. I hereby certify that the information supplied with this fiting 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 supplier had 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 empowered 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 attactprient with an address, with all other like grapowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED