Apr 27, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 04-27-2004 90083 003 ***150.00 DOCUMENT # P99000090807 1. Entity Name FIRST SOUTH GROUP, INC. Principal Place of Business Mailing Address 1543 KINGSLEY AVENUE 1543 KINGSLEY AVENUE **BUILDING 6** BUILDING 6 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3603123 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMPSON, CAROL M DO NOT WRITE 288 DEVONSHIRE LANE ORANGE PARK, FL 32073 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 (NOTE: Registered Agent signature required when reinstating)

	ILE NOW!!! FEE IS \$150.00	
After	May 1, 2004 Fee will be \$550.0	0

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE ROGERS, RACHEL A NAME STREET ADDRESS 2066 PIMLICO PLACE CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME SIMPSON, CAROL STREET ADDRESS 288 DEVONSHIRE LANE CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE KENT. SUSIE NAME STREET ADDRESS 366 FOXRIDGE RD CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 report or supplemental report is true and accordate 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 attackment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP