## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # V46316 FOUR SOUTH, INC. Principal Place of Business Mailing Address 10430 S.W. 187TH ST. 12039 S.W. 39 TERR. MIAMI, FL 33175 MIAMI, FL 33157 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, MANUEL O. DO NOT WRITE 1328 S.W. 17TH ST. MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME VAZQUEZ, MANUEL O. U00000297473 04/11/05-80031-002 150.00 STREET ADDRESS 12039 SW 39 TERR. MIAMI, FL 33175 CITY-ST-ZIP TITLE VAZQUEZ, ORLANDO NAME STREET ADDRESS 12039 SW 39 TERR. MIAMI, FL 33175 CITY-ST-ZIP TITLE GANDIA, JOSE M. NAME 12039 SW 39 TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME VAZQUEZ, ALINA STREET ADDRESS 12039 SW 39 TERR. MIAMI, FL 33175 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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(3Xi), 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 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 attachment with an address, with all other like empowered.

SIGNATURE: