

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301990

FILED
May 01, 2004
Secretary of State

Entity Name: SOUTHERLAND INVESTMENTS, INC.

Current Principal Place of Business:

ONE SE THIRD AVE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2121 SW 3RD AV 7FL
7 FL
MIAMI, FL 33129 US

Current Mailing Address:

ONE SE THIRD AVE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

2121 SW 3RD AV
7 FL
MIAMI, FL 33129 US

FEI Number: 59-1160701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D.
ONE SE THIRD AVE
SUITE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE D.
2121 SW 3RD AV
FL5
MIAMI, FL 33129 US

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: _____

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PAPPAS, TIMOTHY D
Address: ONE SE THIRE AVE 11TH FLOOR
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: PAPPAS, THEODORE J,
Address: ONE SE THIRD AVE 11TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

Title: DVS (X) Change () Addition
Name: PAPPAS, THEODORE J
Address: 2121 SW 3RD AV 7FL
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY D PAPPAS

V

05/01/2004

Electronic Signature of Signing Officer or Director

Date