

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563387

FILED
Feb 18, 2005
Secretary of State

Entity Name: SOUTHERN EXPOSURE SALES, INC.

Current Principal Place of Business:

3905 FLAMEWOOD LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

744 S.W. GREAT EXUMA COVE
LAKE CHARLES
PORT SAINT LUCIE, FL 349863450 US

Current Mailing Address:

3905 FLAMEWOOD LANE
HOLLYWOOD, FL 33021

New Mailing Address:

744 S.W. GREAT EXUMA COVE
LAKE CHARLES
PORT SAINT LUCIE, FL 349683450 US

FEI Number: 59-1814231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, MARK
1820 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, MARK
1820 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: MARL PERLMAN

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH,JEFFREY S.,
Address: 3905 FLAMEWOOD LANE
City-St-Zip: HOLLYWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH,JEFFREY S.,
Address: 744 S.W. GREAT EXUMA COVE
City-St-Zip: PORT SAINT LUCIE, FL 349863450 US

Title: V P () Change (X) Addition
Name: SKALECKI, CAROL A.,
Address: 744 S.W. GREAT EXUMA COVE
City-St-Zip: PORT SAINT LUCIE, FL 349863450 US

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: JEFFREY S. SMITH

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date