

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055162

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN AMERICAN FINANCIAL, CORP.

Current Principal Place of Business:

6065 N.W. 167TH ST.
SUITE B-4
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 N.W. 167TH ST.
SUITE B-4
MIAMI, FL 33015

New Mailing Address:

FEI Number: 32-0077082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANNINI, THOMAS P
15904 KILMARNOCK DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NANNINI, THOMAS P
Address: 15904 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Change (X) Addition
Name: FREIJE, GEORGE J
Address: 15904 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC () Change (X) Addition
Name: DEL RISCO, NURY A
Address: 18370 MEDITERRANEAN BLVD APT 2503
City-St-Zip: MIAMI, FL 33015 US

Title: TRES () Change (X) Addition
Name: LESMEZ, CHRISTIAN
Address: 13296 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: THOMAS P. NANNINI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date