

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42358

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUTHERN CROSS PLANTATION, INC.

Current Principal Place of Business:

4058 INDIAN BAYOU
DESTIN, FL 32541

New Principal Place of Business:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541

Current Mailing Address:

4058 INDIAN BAYOU
DESTIN, FL 32541 US

New Mailing Address:

4058 INDIAN BAYOU NORTH
DESTIN, FL 32541 US

FEI Number: 59-3088144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LAURIE W.
4058 INDIAN BAYOU NO.
DESTIN, FL 32548 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, LAURIE W.,
Address: 4058 INDIAN BAYOU DRIVE NO.
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: KELLY, BRANT E.,
Address: 4058 INDIAN BAYOUR DRIVE NO.
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KELLY, LAURIE W
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change () Addition
Name: KELLY, BRANT E
Address: 4058 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

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: BRANT E. KELLY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date