2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 349392

1. Entity Name SOUTH FLORIDA INDUSTRIES, INC



Principal Place of Business

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90095 032 ***150.00



03092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1278566

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

the obliga	e named entity submits this statement for the p tions of registered agent.	urpose of changing its	registered offic	ce or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	applicable. (NOT	E: Registered Agent	signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campa Trust Fund Cont			\$5.00 May Be Added to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECT DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 VT BLOMQVIST, ERIK J	TORS				
STREET ADDRESS CITY-ST-ZIP	ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401					
NAME STREET ADDRESS CITY-ST-ZIP	DP RECIO, ALBERTO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	DEV CARSON, DONALD W ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				IN [*]	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	V RYAN, ALLAN A IV ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401					
NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				***	
12. I nereby	certify that the information supplied with this fil	ing does not qualify for	r 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 signature shall have the same legal effect as if made under early 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 early; 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 attact help with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, Vice President 3/11/04 561-655-6303 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO 2004 ANNUAL REPORT

DOCUMENT #

SOUTH FLORIDA INDUSTRIES, INC.

44038419

- CONTINUE	Additions/changes to officers and directors
TITLE	V/AS
NAME	Ross, Daniel D., Esq.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/AS
NAME /	Tarr, William F., Esq.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY – ST-ZIP	West Palm Beach, FL 33401