2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM **Secretary of State DOCUMENT # 459618** SOUTHERN SYSTEM ENTERPRISES, INC. Principal Place of Business Mailing Address 1001 E. BUSINESS HWY 98 1001 E. BUSINESS HWY 98 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1559678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISP, DONALD R. DO NOT WRITE 1001 E. BUSINESS HWY 98 PANAMA CITY, FL 32401 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CRISP, DONALD R. U00000243484 STREET ADDRESS 1001 E. BUSINESS HWY 98 02/25/05-80043-pos isn.nn CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE CRISP, JR., D. RAY STREET ADDRESS 1001 E. BUSINIESS CITY-ST-ZIP PANAMA CITY, FL 32401 STD TITLE LOU, LESTER MS 1001 E. BUSINESS HWY 98 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP