2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM **DOCUMENT # 474780 Secretary of State** WRIGHT SOUTHERN, INC. Principal Place of Business Mailing Address 1901 SOUTH OCEAN BLVD WRIGHT, RUSSELL DR DELRAY BEACH, FL 33483 1901 S OCEAN BLVD DELRAY BEACH, FL 33483 US 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1678279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SRTDA BUSINESS SERVICES INC. DO NOT WRITE 399 N.W. BOCA RATON BLVD. BOCA RATON, FL 33432 IN THIS SPACE 8. 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, Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HILE HAME WILLOUGHBY, KATHERINE STREET ADDRESS 1901 SOUTH OCEAN BLVD UUUUUU00061197 CITY-ST-ZIP DELRAY BEACH, FL 33483 n2/23/04-80070-013 150.00 GAY, VELA MARKE STREET ADDRESS 1 HARBORSIDE DR CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 celts, 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

STITLET ADDRESS CITY-81-21P

MAME STREET ADDRESS CITY-ST-DP

Daytime Phone #