2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 532539** 04-23-2004 90224 047 ***150.00 1. Entity Name SOUTHLAND PROPERTIES, INC. Principal Place of Business Mailing Address UTUDAGGA 53 BOND ST 100 2ND AVENUE SO. P.O.BOX 5458 SUITE 600 CANADA, AI AIE2X US ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 53 Bond Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P Suite #300 City & State St. John's, N City & State 4. FEI Number Applied For 59-1896539 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ã1C 1S9 Canada Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPOVICH, PAULA Street Address (P.O. Box Number is Not Acceptable) c/o Gregory, Sharer & Stuart, C/O GREGORY, SHARER & STEWART 100 SECOND AVE., SOUTH, SUITE 600 ST. PETERSBURG, FL 33701 City Zip Code FL 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 objigations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE XX Change Addition PARDY, BRUCE NAME NAME STREET ADDRESS 11 WATERFORD AVE STREET ADDRESS St. John's, Newfoundland AlE 2X7 CETY - ST - ZEP ST JOHNS, NEWFOUNDLAND, aie 2x7 CITY-ST-7IP XX Change ☐ Addition TITLE Delete TITLE PARDY, CYNTHIA L NAME NAME STREET ADDRESS 11 WATERFORD AVE STREET ADDRESS St. John's, Newfoundland A1E 2X7 CITY-ST-ZIP ST JOHNS, NEW FOUNDLAND, aie 2x7 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered. - cle

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED