2005 FOR PROFIT CORPORATION ÁNNUAL REPORT

Secretary of State DOCUMENT #532539 03-21-2005 90095 028 ***150.00 1. Entity Name SOUTHLAND PROPERTIES, INC. Principal Place of Business Mailing Address 53 BOND ST 100 2ND AVENUE SO. **SUITE #300** SUITE 600 ST. JOHN'S, NL, OC a1c-1s9 CA ST PETERSBURG, FL 33701 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1896539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.. Name and Address of Current Registered Agent POPOVICH, PAULA DO NOT WRITE C/O GREGORY, SHARER & STUART, P.A. 100 SECOND AVE., SOUTH, SUITE 600 IN THIS SPACE ST. PETERSBURG, FL 33701 8. The above named entity susmits 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. ひめる 1 AR CVA SIGNÁTURE **** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ST TITLE PARDY, BRUCE NAME STREET ADDRESS 11 WATERFORD AVE CITY-ST-ZIP ST. JOHN'S, NEWFOUNDLAND, CA AIE- X7 TITLE PARDY, CYNTHIA L NAME 11 WATERFORD AVE STREET ADDRESS CITY-ST-ZIP ST. JOHN'S NEWFOUNDLAND, CA AIE- X7 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TITLE- -NAME --STREET ADDRESS.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Oate

FILED Mar 21, 2005 8:00 am