2004 FOR PROFIT CORPORATION

Jul 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F02000004729 SONEX SOUTHEAST, INC. Principal Place of Business Mailing Address 1890 HWY 49 SOUTH P.O. BOX 397 FLORENCE, MS 39073 FLORENCE, MS 39073 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 64-0947891 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE VANEK, RICHARD HALS STREET ADDRESS P.O. BOX 752 ||100000166494 |07/15/04-80010-024 150,00 MANDEVILLE, LA 70470 CXTY-51-ZIP STD TITLE CONANT, J.B. NAME 3075 EAST FAIRWAY DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, MS 37047 TITLE COLLINS, ROBERT B NAME STREET ADDRESS 113 HANOVER DR DO NOT WRITE BRANDON, MS 39047 CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 807, 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.

SIGNATURE:		D.C.	10 E
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STREET ADDRESS

7)13)04

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