2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002600

Entity Name: J & M SOUTHERN DESIGNS, INC.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 CONVENTION CENTER DR. STE. 700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DR. STE. 700 LAS VEGAS, NV 89109

FEI Number: 77-0595940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASKIN, W. MARCUS 1264 GEORGIA AVE. DUNEDIN, FL 34698 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 COOLIDGE, WESTON J
 Name:
 PITTS, GRETA

 Address:
 PO BOX 27740
 Address:
 PO BOX 27740

 City-St-Zip:
 LAS VEGAS, NV 89126
 City-St-Zip:
 LAS VEGAS, NV 89126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRETA PITTS SEC 04/17/2005