2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # F0400006023 SOUTH GULF INVESTMENTS, INC. Principal Place of Business Mailing Address 342 WILKES-BARRE TWP, BLVD. P.O. BOX AS WILKES-BARRE, PA 18702 WILKES-BARRE, PA 18702 04262005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1327655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MUNROE, W.BRADLEY ESQ 239 EAST VIRGINIA STREET DO NOT WRITE TALLAHASSEE, FL 32301 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000359169 05/04/05-00145-002 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HASSEY, RAYMOND A NAME STREET ADDRESS 37 SLOCUM AVENUE CITY-ST-ZIP EXETER, PA 18643 TITLE COLEMAN, MARY ELLEN NAME BOX 30 MOOSIC LAKE STREET ADDRESS LAKE ARIEL, PA 18436 CITY-ST-ZP Ð TITLE NAME HASSEY, JOSEPH A 113 SPRING TREE DRIVE STREET ADDRESS DO NOT WRITE NEWTOWN SQUARE, PA 190734420 CITY-ST-ZIP IN THIS SPACE nne CAWLEY, BARBARA A NAME 4 LITTLE LAKE ROAD, MOOSIC LAKE BOX 30 STREET ADDRESS CITY-ST-ZIP LAKE ARIEL, PA 18436

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 truetee 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-05

Daytime Phone #

FILED