

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13537

FILED
Jan 28, 2004
Secretary of State

Entity Name: SOUTHERN RESOURCES III, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD., #104
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD., #104
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0012190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVER, HELEN I.
10060 AMBERWOOD ROAD
UNIT 3
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SARVER, HELEN I.
11691 GATEWAY BLVD
#203
FORT MYERS, FL 33913 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: HELEN I SARVER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARVER, HELEN I,
Address: 9232 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: SMITH, DAVID
Address: 18225 RICCARDO RD
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: SARVER, REBECCA
Address: 9233 PINEAPPLE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN I SARVER

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date