

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61958

FILED
Feb 10, 2005
Secretary of State

Entity Name: SOUTHERN MERCANTILE COMPANY, INC.

Current Principal Place of Business:

2118 NORTH DECATUR RD.
DECATUR, GA 30033

New Principal Place of Business:

Current Mailing Address:

415 VALLEY LAKE DR.
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 59-2084758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIL, COLETTA
1860 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CASTALDI, ANTHONY
Address: 415 VALLEY LAKE DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: VP () Delete
Name: MOSKOWITZ, STEVEN
Address: 514 WEBSTER DR. APT. #10
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY CASTALDI

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date