2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 19, 2004 08:00 AM DOCUMENT # F69613 **Secretary of State** SOUTHLAND EQUITY INVESTMENTS, INC. Principal Place of Business Mailing Address 580 E. ORANGE DRIVE P.O. BOX 151562 SUITE 93 ALTAMONTE SPRINGS, FL 32715 ALTAMONTE SPRINGS, FL 32701 No Chg-P CR2E034 (10/03) 07162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2174076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUFF, JOHN G DO NOT WRITE 580 E. ORANGE DR. #93 ALTAMONTE SPRINGS, FL 32701 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE PD HOUFF, JOHN G NAME 1100000167128 STREET_ADDRESS 580 E. ORANGE DR. #93 Ŭî/19/Ŭ4-8b012-008 150.00 CITY - ST - ZIP ALTAMONTE SPRINGS, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplindicated on this report or suppliemental of the corporation or the receiver or true changed, or on an attachment with an analysis. s not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under each; that I am an officer or director truts this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST.ZIP.

> SIGNATURE DIRECTOR