2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F69690 1. Entity Name SOUTHERN UNITED, INC. Principal Place of Business Mailing Address 2544 NW 7 ST 2544 NW 7 ST MIAMI, FL 33125 MIAMI, FL 33125 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2166787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GARCIA, MYRA DO NOT WRITE 3228 NE 169TH STREET NORTH MIAMI BEACH, FL 33160 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. Typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Un0000122973 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/21/04-80050-025 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST DIE NAME GARCIA, MYRA STREET ADDRESS 3228 NE 169TH STREET E1174-ST-ZIP N MIAMI BEACH, FL 1178 & NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tous NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TRLE

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 suppliemental 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 trustee experienced 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:

NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED