## 2005 FOR PROFIT CORPORATION

## Jan 21, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F93000004790 1. Entity Name SOUTH GULF INC. Principal Place of Business Mailing Address P.O. BOX 605 811 S. DEPOT STREET "QS BONIFAY, FL 32425 BONIFAY, FL 32425 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1076544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HÓWELL, GLENDA DO NOT WRITE 200 SON-IN-LAW ROAD BONIFAY, FL 32425 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOWELL MICHAEL NAME STREET ADDRESS 200 SON-IN-LAW ROAD U00000188687 01/24/05-80067-006 15**8.7**5 CITY-ST-ZIP BONIFAY, FL 32425 TITLE HOWELL, GLENDA NAME 200 SON-IN-LAW STREET ADDRESS BONIFAY, FL 32425 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

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 trustee 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 attach th all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**