

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000219

FILED
Mar 04, 2004
Secretary of State

Entity Name: SOUTH CAPITAL COMPANY, INC.

Current Principal Place of Business:

1229 BROADWAY
HEWLETT, NY 11557 US

New Principal Place of Business:

Current Mailing Address:

14973 RIVERS EDGE CT
APT 109
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 11-3034275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLINI, CARLOS
14973 RIVER'S EDGE CT
APT 109
FORT MYERS, FL 33908 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: BUTELER, GABRIEL
Address: AVE. L.N. ALEM 822-6' PISO
City-St-Zip: 1001 BUENO AIRES, ARGENTINA, AR

Title: V () Delete
Name: CAVALLINI, CARLOS
Address: 14973 RIVERS EDGE CT APT 109
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: RAMOS, JUAN PERALTA
Address: AVE L.N. ALEM 822-6 PISO
City-St-Zip: 1001 BUENOS AIRES, ARGENTIA, AR

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: CARLOS CAVALLINI

V

03/04/2004

Electronic Signature of Signing Officer or Director

Date