2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # F96612** 05-02-2005 90379 021 ***150.00 SOUTHSIDE HOLDING, INC. Principal Place of Business Mailing Address P.O. BOX 7691 P.O. BOX 7691 P.O. BOX 41222 JACKSONVILLE, FL 32238 US 14012030 JACKSONVILLE, FL 32238 No Chg-₽ 04272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILNE, DOUGLAS J. DO NOT WRITE 4595 LEXINGTON AVENUE -JACKSONVILLE, FL 32210 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILNE, DOUGLAS J. STREET ADDRESS 4595 LEXINGTON AVE #100 JACKSONVILLE, FL CITY-ST-7IP VD TITLE ASHBY C.L.G. NAME STREET ADDRESS 1604 STOCKTON ST CITY: ST: ZIP JACKSONVILLE, FL VTD TITLE HIGHTOWER, BEN NAME STREET ADDRESS 1514 NIRA ST DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE VD LEMMEL, DAVID MAME 1303 PULLEN RD. STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED