

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60115

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHDALE, INC.

Current Principal Place of Business:

983 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

4277 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 551
NAPLES, FL 341060551

New Mailing Address:

4277 EXCHANGE AVENUE
SUITE 3
NAPLES, FL 34104

FEI Number: 65-0005208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, DONALD G
983 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34104 US

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: KEVIN CARMICHAEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLAH, JANE E
Address: 983 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLAH, JANE E
Address: 4277 EXCHANGE AVENUE, SUITE 3
City-St-Zip: NAPLES, FL 34104

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: JANE E. OLAH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date