

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # G71448

1. Entity Name
SOUTHERN MODULAR SYSTEMS, INC.



Principal Place of Business

C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431

Mailing Address

C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431

FILED
Feb 01, 2005 08:00 AM
Secretary of State



01272005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2371756

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WOOD, JOHN A.
2925 N.W. 24TH TERRACE
BOCA RATON, FL 33431

**DO NOT WRITE
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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DV WOOD, JOHN A 2925 NW 24TH TERR BOCA RATON, FL 00000 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP WOOD, ANN FAIRFAX 2925 NW 24TH TERR BOCA RATON, FL |
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02/02/05-80015-013 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

John A. Wood 28 Jan 2005

561-483-7364