2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # H07297** T. Entity Name SOUTHERN CROSS PROPERTIES, INC. Principal Place of Business Mailing Address 2205 SNOWHILL RD. 2205 SNOWHILL RD. CHULUOTA, FL 32766 CHULUOTA, FL 32766 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCEACHERN, PAMELA K. 2205 SNOW HILL RD. CHULUOTA, FL 32766 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) L!00000345813 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 04/30/05-80051-006 150.00 OFFICERS AND DIRECTORS 10. TILE NAME MCEACHERN, PAMELA 2205 SNOW HILL ROAD STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliamental 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 of the receiver of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED