


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # H43836</b> 1. Entity Name <b>SOUTHLAND BUSINESS GROUP, INC.</b>	
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Principal Place of Business <b>3314 HENDERSON BLVD. 106 TAMPA, FL 33609 US</b>	Mailing Address <b>3314 HENDERSON BLVD. 106 TAMPA, FL 33609 US</b>
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01032005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-2495998</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>SEAMAN, KATHRYN M 3314 HENDERSON BLVD. STE. 106 TAMPA, FL 33609</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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 *M. Kathryn Seaman* DATE 1/21/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VSD SEAMAN, RONALD M 3314 HENDERSON BLVD, STE 106 TAMPA, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PTD SEAMAN, KATHRYN M 3314 HENDERSON BLVD, STE 106 TAMPA, FL</b>
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01/25/05-80093-010 150.00

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 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: *M. Kathryn Seaman* DATE 1/21/05 DAYTIME PHONE 813-353-0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR