

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05391

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHERN ZEPHYR CORPORATION

Current Principal Place of Business:

2065 S.W 25TH TERR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2065 S.W 25TH TERR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2675353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
2065 S.W. 25TH TERR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JEFFREY L.,
Address: 2065 SW 25TH TERRACE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD () Delete
Name: BROWN, DAVID S.,
Address: 4600 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VPT () Delete
Name: OLSON, CHERYL L.,
Address: 2065 S.W. 25TH TERR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF BROWN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date