2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-08-2004 90062 001 ***450.00 DOCUMENT # J39190 1. Entity Name SOUTHGROUP EQUITIES, INC. Principal Place of Business Mailing Address 66404690 215 DELTA COURT 1401 OVEN PARK DR TALLAHASSEE, FL 32303 SUITE 102 B TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-2733820 Not Applicable Zip _____ Country-\$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIÈRCE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 227 S CALHOUN ST TÄLLAHASSEE, FL 32301 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME DREW, J. EVERITT NAME 1401 OVEN PARK DR STE 102 B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DVST Delete □ Change Addition TITLE DREW, MITCHELL N., JR. NAME NAME STREET ADDRESS 1401 OVEN PARK DR STE 102 B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 empowared 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

SIGNATURE:

SIGNATURE AND TYPE

INTED NAME OF SIGNING OF

1 New V Odzzlo4

FILED Mar 08, 2004 8:00 am