

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53598

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTHERN REFLECTIONS, INC.

Current Principal Place of Business:

3089 S.E. DOMINICA TERR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
PORT SALERNO, FL 349980149 US

New Mailing Address:

P.O. BOX 149
PORT SALERNO, FL 349920149 US

FEI Number: 59-2758930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, H. E., III
449 S.E. VERADA AVE
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

GARDNER, H. E III
449 S.E. VERADA AVE
PORT ST. LUCIE, FL 34983

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: H. E. GARDNER, III

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, H. E., III,
Address: 449 SE VERADA AVE
City-St-Zip: PORT ST. LUCIE, FL

Title: S () Delete
Name: GARDNER, CAROLYN A
Address: 449 SE VERDA AVENUE
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDNER, H. E III
Address: 449 SE VERADA AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S (X) Change () Addition
Name: GARDNER, CAROLYN A
Address: 449 SE VERDA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

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: H. E. GARDNER, III

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date