2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J53936

1. Entity Name ISSA HOMES SOUTHERN, INC.

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

950 CELEBRATION PLACE STE F

CELEBRATION, FL 34747 US Mailing Address

950 CELEBRATION BLVD

SUITE F

CELEBRATION, FL 34747

04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2762007 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

ISSA, FRANCIS J. 950 CELBRATION BLVD STE F CELEBRATION, FL 34747

DO NOT WRITE IN THIS SPACE

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 ac	cept
	the obligations of registered agent.		

US

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ISSA, FRANCIS J. 950 CELEBRATION BLVD STE F CELEBRATION, FL 34747	
NAME STREET ADDRESS CITY-ST-ZIP	DVP HEMPEL, DONALD 950 CELEBRATION BLVD STE F CELEBRATION, FL 34747	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DVP COSTELLO, FRED D. 950 CELEBRATION BLVD STE F CELEBRATION, FL 34747	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KORBEL, KATHLEEN 950 CELEBRATION BLVD STE F CELEBRATION, FL 34747	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARCHELL, JEFFREY 950 CELEBRATION BLVD STE F CELEBRATION, FL 34747	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 ceth; 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #