

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89506

FILED
Jan 07, 2005
Secretary of State

Entity Name: SOUTHERN MOON DEVELOPMENT CORP.

Current Principal Place of Business:

10 TAMPA PLACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

10 TAMPA PLACE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0039446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBERFARB, STANLEY J. ESQ.
4001 TAMIAMI TR. N.
SUITE 330
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

LIEBERFARB, STANLEY J. ESQ.
1100 5TH AVE S.
SUITE 405
NAPLES, FL 34102 US

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

01/07/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONNEBORN, R. BRUCE,, JR.
Address: 10 TAMPA PL.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SONNEBORN, R. BRUCE,, JR.
Address: 10 TAMPA PL.
City-St-Zip: MARCO ISLAND, FL 34145

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: R. BRUCE SONNEBORN, JR.

Electronic Signature of Signing Officer or Director

PRES

01/07/2005

Date