

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92491

FILED
Jan 10, 2005
Secretary of State

Entity Name: SOUTHERN RESOURCE MAPPING OF MIAMI, INC.

Current Principal Place of Business:

20197 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20197 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0014919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILU, TOVA
20821 NE 21 COURT
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BILU, TOVA
3802 N.E. 207TH STREET # 2401
AVENTURA, FL 33180 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BILU, JOSEPH,
Address: 20821 NE 21 COURT
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: DPST () Delete
Name: BILU, TOVA,
Address: 20821 NE 21 COURT
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: D () Delete
Name: BILU, DONNA
Address: 20821 N.E. 21ST CT
City-St-Zip: NO. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BILU, JOSEPH,
Address: 3802 N.E. 207TH STREET # 2401
City-St-Zip: AVENTURA, FL 33180

Title: DPST (X) Change () Addition
Name: BILU, TOVA,
Address: 3802 N.E. 207TH STREET # 2401
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BILU, DONNA
Address: 3802 N.E. 207TH STREET # 2401
City-St-Zip: AVENTURA, FL 33180

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: TOVA BILU

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date