2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # J94002 1. Entity Name 05-04-2005 90131 027 ***150.00 CDN - SOUTHERN INVESTMENTS, INC. Mailing Address Principal Place of Business DENNY JOHNS 375 S BUMBY AVE ORLANDO FL 32803 **DENNY JOHNS** 375 S BUMBY AVE ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address D.O. BOX a o. OOX Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 59-2864014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNS, DENNY Street Address (P.O. Box Number is Not Acceptable) 375 S. BUMBY AVENUE ORLANDO FL 32803 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 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 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THILE Change Addition TITLE Delete LUMBERRY, JAMES S NAME NAME STREET ADDRESS STREET ADDRESS 1810 MONASTERY RD CITY-ST-ZiP ORANGE CITY FL CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete JOHNS, DENNY NAME NAME 8132 COURTLEIGH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CLTY-ST-7IP CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete 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 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

FILED

Daytime Phone #