

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50566

FILED
Jul 06, 2004
Secretary of State

Entity Name: SOUTHERN WOODS SIGNAGE/FURNISHINGS, INC.

Current Principal Place of Business:

3565 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

6141 CHESTER AVE.
JACKSONVILLE, FL 32217

Current Mailing Address:

3565 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

6141 CHESTER AVE.
JACKSONVILLE, FL 32217

FEI Number: 59-2918625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, DAVID B
3565 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

GRAVES, DAVID B
7235 TYNAN AVE.
JACKSONVILLE, FL 32211

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVES, DAVID B.,
Address: 7235 TYNAN AVE.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAVES, DAVID B DIRECTO
Address: 7235 TYNAN AVE.
City-St-Zip: JACKSONVILLE, FL 32211

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: DAVID B. GRAVES

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date