

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71510

FILED
Feb 24, 2004
Secretary of State

Entity Name: SOUTHLAND AUCTION, INC.

Current Principal Place of Business:

ROUTE 10 BOX 200A
LAKE CITY, FL 32025 US

New Principal Place of Business:

2433 SW MAIN BLVD
LAKE CITY, FL 32025 US

Current Mailing Address:

ROUTE 10 BOX 200A
LAKE CITY, FL 32025 US

New Mailing Address:

2433 SW MAIN BLVD
LAKE CITY, FL 32025 US

FEI Number: 59-2938621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, J.P., SR.
ROUTE 10, BOX 392
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BERRY, J.P., SR.
2433 SW MAIN BLVD
LAKE CITY, FL 32025 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: J.P. BERRY SR.

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRY, J.P., SR.,
Address: RT 10 BOX 200A
City-St-Zip: LAKE CITY, FL 32025

Title: V () Delete
Name: BERRY, J P JR
Address: RT 10 BOX 200 A
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERRY, J.P., SR.,
Address: 2433 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025 US

Title: V (X) Change () Addition
Name: BERRY, J P JR
Address: 2433 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

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: J.P. BERRY SR.

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date