

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97398

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN STOCK LIQUIDATORS, INC.

Current Principal Place of Business:

C/O JEFFREY S. DILL
520 S. MAPLE AVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY S. DILL
520 S. MAPLE AVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2964091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, DILL S
520 MAPLE AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

JEFFREY, DILL S
520 MAPLE AVE
SANFORD, FL 32771 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: JEFFREY S DILL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILL, JEFFREY S.,
Address: C/O JEFFREY S. DILL
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILL, JEFFREY S.,
Address: 520 S MAPLE AVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: DILL, LINDA M
Address: 112 FORT FLORIDA RD
City-St-Zip: DEBARY, FL 32713

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: LINDA M DILL

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date