

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57130

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHERN RESTORATION COMPANY

Current Principal Place of Business:

130 N PLUMOSA ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

130 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

Current Mailing Address:

C/O MARK A. SPILKER
1335 FARRINGTON DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

130 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

FEI Number: 59-2998244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILKER, MARK A.
1335 FARRINGTON DRIVE
MERRITT ISLAND, FL 32952

Name and Address of New Registered Agent:

SPILKER, MARK A.
130 N. PLUMOSA ST.
MERRITT ISLAND, FL 32953

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: MARK A. SPILKER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPILKER, MARK A.,
Address: 1335 FARRINGTON DR.
City-St-Zip: MERRITT ISLAND, FL

Title: PRES () Delete
Name: SPILKER, DEBORAH J,
Address: 1335 FARRINGTON DR
City-St-Zip: MERRITT ISLAND, FL

Title: VP (X) Delete
Name: FISCHER, ROLF K
Address: 130 N PLUMOSA ST
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SPILKER, MARK A
Address: 130 N. PLUMOSA ST.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: PRES (X) Change () Addition
Name: SPILKER, DEBORAH J
Address: 130 N. PLUMOSA ST.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. SPILKER

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date