2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L81040

1. Entity Name

SOUTHSTAR REALTY GROUP, INC.



FILED Feb 20, 2004 08:00 AM **Secretary of State**

Principal Place of Business

1355 N. COURTENAY PKWY

STE A-1

NAME STREET ADDRESS CITY-ST-71P

MERRITT ISLAND, FL 32953

Mailing Address

1355 N. COURTENAY PKWY

STE A-1

DO NOT WRITE IN THIS SPACE

MERRITT ISLAND, FL 32953



02122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3020212

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GALVIN, TERRENCE P 1355 N. COURTENAY PKWY STE A-1 MERRITT ISLAND, FL 32953			DO NOT WRITE IN THIS SPACE			
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				d Agent signature required when reinstating) DATE		
FiL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing _	\$5.00 May Be Added to Fees	U00000059019 02/20/04-80061-019 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GALVIN, TERRENCE P 1355 N COURTENAY PKY A MERRITT ISLAND, FL 32953					
NAME STREET ADDRESS CITY-SI-ZIP			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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,

Sesidul Terrence P. Galvin, Resident SIGNATURE: -