2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L81345 SOUTHLAND PROPERTIES OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 210 37TH AVE NORTH 210 37TH AVE NORTH SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 US 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3035206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFFMAN, JAY E CPA DO NOT WRITE 6526 CENTRAL AVE SAINT PETERSBURG, FL 33707 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRIEDMAN, ERNEST NAME STREET ADDRESS 210 37TH AVE NO SAINT PETERSBURG, FL 33704 CITY-ST-ZIP U00000342488 29/05-80058-009 150.00 GRIECO, NICHOLAS MARKE STREET ADDRESS 210 37TH AVE NO CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 accurage 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 exempte 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 attac

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Daytime Phone #