## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 07, 2005 08:00 AM **DOCUMENT # L84839 Secretary of State** SOUTHERN POWER RESOURCES, INC. Principal Place of Business Mailino Address 900 MERIDIAN AVE #108 8550 N FLAGLER ST MIAMI, FL 33144 MIAMI BCH, FL 33139 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0222882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, CARLOS J. DO NOT WRITE 2451 BRICKELL AVE 11-B IN THIS SPACE MIAMI, FL 33129 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 Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PEREZ, CARLOS J. NAME STREET ADDRESS 2451 BRICKELL AVE NORTH 11-B CITY-ST-ZIP MIAMI, FL 33129 U00000371356 07/07/05-80013-022 **158.**75 TITLE PEREZ, ANN DUTHIE NAME STREET ADDRESS 2451 BRICKELL AVE NO 11-B CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-51-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ **3** 

1912 -0113

FILED