

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # M32996

1. Entity Name
SOUTHAM & CO., INC.



Principal Place of Business
**709 CRANDON BLVD
APT 309
KEY BISCAYNE, FL 33149-2586**

Mailing Address
**709 CRANDON BLVD
APT 309
KEY BISCAYNE, FL 33149-2586**

DO NOT WRITE IN THIS SPACE



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2683832

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SOUTHAM, MARY C
709 CRANDON BLVD #309
KEY BISCAYNE, FL 33149**

**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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**U000000120959
04/20/04-80031-004 150.00**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SOUTHAM, MARY C.
STREET ADDRESS	709 CRANDON BLVD #309
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	S
NAME	SOUTHAM, A.C. PAUL
STREET ADDRESS	709 CRANDON BLVD #309
CITY-ST-ZIP	KEY BISCAYNE, FL 33149
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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: Mary C Southam
SIGNATURE AND TITLE OF PARTY EMPLOYED BY THE OFFICER OR DIRECTOR

4/15/2004 (305)365-0668
Date Daytime Phone #