2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # M46618 1. Entity Name SOUTHERN GENTLEMEN, INC. Principal Place of Business Mailing Address 20821 S.W. 86 AVE MIAMI FL 33189 20821 S.W. 86 AVE MIAMI FL 33189 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2767509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSLEY, JUANITA L. Street Address (P.O. Box Number is Not Acceptable) 20821 S.W. 86 AVE MIAMI FL 33189 City Zip Code FI 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, typog or printed name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TiTLE Delete TITLE Change Addition NAME MOSLEY, JUANITA L. NAME 20821 S.W. 86 AVE STREET ADDRESS U00000320110 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CHTY-ST-ZIP 04/21/05-80024-024 150.00 Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DULF Change Addition NAME NAME STREET ASSISTEDS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Trace Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CitY-SI-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-70

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, with all other like empowered.

SIGNATURE:

FILED