

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46053

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** SOUTHERN COUNTRY SOUTH FLORIDA, INC.**Current Principal Place of Business:**PO BOX 23512  
FT LAUDERDALE, FL 333073512 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 23512  
FT LAUDERDALE, FL 33307 US**New Mailing Address:****FEI Number:** 65-0895007**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARTINO, LUCIO  
816 NE 20TH DRIVE  
FORT LAUDERDALE, FL 33305**Name and Address of New Registered Agent:**ARGENBRIGHT, JUDY  
4896 ALFRESCO STREET  
BOCA RATON, FL 33428

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.

SIGNATURE: JUDY ARGENBRIGHT

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ADER, RONA  
Address: 4896 ALFRESCO ST  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: ARGENBRIGHT, JUDY  
Address: 4896 ALFRESCO STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: TSD ( ) Delete  
Name: DIMARDINO, LUCIO  
Address: 816 NE 20TH DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: CD ( ) Delete  
Name: COWARDS, MARUICE  
Address: 816 NE 20TH DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: KEELER, GINA  
Address: 7525 SW 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BOONE, ROGER  
Address: 2925 NW 5TH AVE  
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change ( ) Addition  
Name: DE FONZO, DEE  
Address: 431 SE 5TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TSD (X) Change ( ) Addition  
Name: ARGENBRIGHT, JUDY  
Address: 4896 ALFRESCO STREET  
City-St-Zip: BOCA RATON, FL 33048

Title: D (X) Change ( ) Addition  
Name: HOSTLER, RICHARD  
Address: 3639 NW 17TH TERRACE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change ( ) Addition  
Name: VANEK, ROBERT  
Address: 1200 SW 12TH STREET #D207  
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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 accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY ARGENBRIGHT

TDS

04/30/2004

Electronic Signature of Signing Officer or Director

Date