

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002855

Entity Name: SOUTHERN INDUSTRIES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

8370 NW 10TH STREET #12
MIAMI, FL 33126

New Principal Place of Business:

7302 SW 42ND ST
MIAMI, FL 33155

Current Mailing Address:

8370 NW 10TH STREET #12
MIAMI, FL 33126

New Mailing Address:

7302 SW 42ND ST
MIAMI, FL 33155

FEI Number: 65-0979516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOSE A
8370 NW 10TH STREET #12
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANCO, JOSE A
23800 SW 207TH AVENUE
HOMESTEAD, FL 33031 US

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:

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, JOSE A
Address: 8370 NW 10TH STREET #12
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, JOSE A
Address: 23800 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A. FRANCO

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date