2005 FOR PROFIT CORPORATION

FILED Apr 30, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000008071 SOUTHERN TRUST SECURITIES HOLDING CORP. Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD SUITE 340 SUITE 340 CORAL GABLES, FL 33134 __ CORAL GABLES, FL 33134 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESCOBIO, ROBERT J DO NOT WRITE 2121 PONCE DE LEON BLVD. **SUITE 340** IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIFFECTORS 10. TITLE CCFO ESCOBIO, ROBERT J NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, STE, 340 CITY-ST-ZIP CORAL GABLES, FL 33134 U000000344742 04/30/05-80007-009 150.00 TITLE NAME ESCOBIO, ROBERT J 2121 PONCE DE LEON BLVD. STE. 340 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME ESCOBIO, SUSAN 2121 PONCE DE LEON BLVD. STE 340 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of 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

SIGNATURE:

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

SIGNING OFFICER OR DIRECTOR

305-446-4800 05 Date