2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 31, 2004 8:00 am **Secretary of State DOCUMENT # P00000048977** 03-31-2004 90002 002 ***150.00 SOUTHLAND DEVELOPMENT OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 517 N. NEW HAMPSHIRE STREET 517 N. NEW HAMPSHIRE STREET COVINGTON, LA 70433 COVINGTON, LA 70433 01152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2549370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered eigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, D TITLE SANDERSON, MICHAEL G NAME 517 N. NEW HAMPSHIRE STREET STREET ADDRESS CITY-ST-ZIP COVINGTON, LA 70433 TITLE WENDEL, ERIC NAME STREET ADDRESS 1710 ORLEANS ST MANDEVILLE, LA 70448 CITY-ST-ZIP TITLE LEBLANC NAME 517 N. NEW HAMPSHIRE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COVINGTON, LA 70433 IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in changed, or on an attachment with an address, with all other like engrouped.

FILED