

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089999

FILED
Apr 23, 2004
Secretary of State

Entity Name: SOUTHALL ENTERPRISES, INC.

Current Principal Place of Business:

12555 COLLIER BLVD
1
NAPLES, FL 341165216 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 990957
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 59-3671863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P
3357 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOUTHALL, JEFFREY T
Address: 3022 47TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: SOUTHALL, MARGERIE
Address: 3022 47TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: COWAN, LARRY
Address: 1173 ORANGE AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOUTHALL, JEFFREY T
Address: 3022 47TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: RICE, JOHN M
Address: 5419 25TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY T. SOUTHALL

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04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date