

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90150 002 ***150.00

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01062005 Chg-P CR2E034 (10/03)

DOCUMENT # P00000090313 1. Entity Name SOUTHERN SHOWCASE, INC.					
Principal Place of Business 24551 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135			Mailing Address 24551 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135		
2. Principal Place of Business <i>24520 Production Cir</i> Suite, Apt. #, etc. <i>Suite 7</i> City & State <i>Bonita Springs, FL</i> Zip <i>34135</i>		3. Mailing Address <i>24520 Production Cir</i> Suite, Apt. #, etc. <i>Suite 7</i> City & State <i>Bonita Springs, FL</i> Zip <i>34135</i>		4. FEI Number 59-3673592 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent KINGON, ANN 24551 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>24520 Production Circle</i> <i>Suite 7</i> City <i>Bonita Springs</i> FL Zip Code <i>34135</i>				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 <i>[Signature]</i> DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D KINGON, ANN 24551 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		24520 Production Cir Ste 7 Bonita Springs, FL 34135		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 if changed, or on an attachment with an address, with all other like empowered.		SIGNATURE: <i>[Signature]</i> 1-19-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>	