2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000109124** 1. Entity Name SOUTH - TI, INC. Principal Place of Business Mailing Address 1049 S. ATLANTIC AVENUE 1049 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3685663 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, PAULA DO NOT WRITE 1049 S. ATLANTIC AVENUE COCOA BEACH, FL 32931 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 Signature, typed or printed name of registered agent and title (I applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, PAULA 1049 S. ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 U00000134711 TITLE 04/28/04-80031-001 150.nn FARLEY, DANNY F NAME 2100 S. COURTENAY PARKWAY STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE NAME CABARON, TERESA STREET ADDRESS 4055 SHERIDAN AVENUE DO NOT WRITE CITY-ST-ZIP COCOA, FL 32926 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

FILED