

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109871

FILED
Mar 03, 2004
Secretary of State

Entity Name: SOUTHERN GRAPHTECH, INC

Current Principal Place of Business:

5563 BAY POINT RD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5563 BAY POINT RD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 65-1061457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DEBRA
5563 BAY POINT RD
BOKEELIA, FL 33922

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: D () Delete
Name: JACKSON, DEBRA
Address: 5563 BAY POINT RD
City-St-Zip: BOKEELIA, FL 33922

Title: TS () Delete
Name: JACKSON, DEBRA
Address: 5563 BAY POINT RD
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, MICHAEL
Address: 5563 BAY POINT RD
City-St-Zip: BOKEELIA, FL 33922

Title: T/S (X) Change () Addition
Name: JACKSON, DEBRA
Address: 5563 BAY POINT RD
City-St-Zip: BOKEELIA, FL 33922

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: DEBRA JACKSON

T/S

03/03/2004

Electronic Signature of Signing Officer or Director

Date