2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-01-2004 90028 011 ***150.00 **DOCUMENT # P00000112044** 1. Entity Name THE SOUTHERN LEADERSHIP INSTITUTE, INC. 54013081 Principal Place of Business Mailing Address 24461 WOODSAGE DR. 24461 WOODSAGE DR. BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCINTOSH, STEPHEN S 24461 WOODSAGE DR. BONITA SPRINGS, FL 34134 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 MCINTOSH, STEPHEN S NAME STREET ADDRESS 24461 WOODSAGE DR. CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE MCINTOSH, CONSTANCE L NAME STREET ADDRESS 24461 WOODSAGE DR. BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADDRESS CITY-ST-ZIP



FILED

Mar 01, 2004 8:00 am