2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P00000117159** Mar 31, 2005 08:00 AM Secretary of State SOUTH GENERAL, INC. Mailing Address Principal Place of Business 7777 GLADES ROAD, SUITE 201 7777 GLADES ROAD, SUITE 201 BOCA RATON, FL 33434 BOCA RATON, FL 33434 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMIER, JEFFREY L 7777 GLADES ROAD, SUITE 201 BOCA RATON, FL 33434 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE SCHNIER, JEFFREY NAME STREET ADDRESS 7777 GLADES RD., STE. 201 CITY-ST-ZIP BOCA RATON, FL 33434 U00000282682 03/31/05-80052-019 150.00 VP TITLE EPSTEIN, DAVID NAME STREET ADDRESS 7777 GLADES RD., STE. 201 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE CROWE, MELISSA NAME 7777 GLADES RD., STE, 201 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33434 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

<u>3/15/05</u>

561-483-233C