

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004885

FILED
Apr 06, 2004
Secretary of State

Entity Name: SOUTHERN RAIN IRRIGATION, INC.

Current Principal Place of Business:

6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

6761 W SUNRISE BLVD
SUITE 11
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1071042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSTA, JAMES V
200 E ACRE DR
PLANTATION, FL 33317

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: DP () Delete
Name: CROSTA, JAMES V
Address: 200 E ACRE DR
City-St-Zip: PLANTATION, FL 33317

Title: DVT () Delete
Name: FAVREAU, JAMES V
Address: 6761-11 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: FAVREAU, RONALD V
Address: 6761-11 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JAMES V. CROSTA

DP

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date