

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044124

Entity Name: SOUTHERN MIDWAY, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

4314 HWY 77
GRACEVILLE, FL 32440

New Principal Place of Business:

4310 HWY 77
GRACEVILLE, FL 32440

Current Mailing Address:

4314 HWY 77
GRACEVILLE, FL 32440

New Mailing Address:

4310 HWY 77
GRACEVILLE, FL 32440

FEI Number: 59-3751675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNLEY, STEVE
4328 HWY 77
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

NUNLEY, STEVE
4310 HWY 77
GRACEVILLE, FL 32440 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NUNLEY, STEVE
Address: 4328 HWY 77
City-St-Zip: GRACEVILLE, FL 32440

Title: DV () Delete
Name: NUNLEY, NATASHA
Address: 513 EN RIDGE RD
City-St-Zip: DUNWOODY, GA

Title: DST () Delete
Name: NUNLEY, SAMANTHA
Address: 4328 HWY 77
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NUNLEY, STEVE
Address: 4310 HWY 77
City-St-Zip: GRACEVILLE, FL 32440

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

Title: DST (X) Change () Addition
Name: NUNLEY, SAMANTHA
Address: 4310 HWY 77
City-St-Zip: GRACEVILLE, FL 32440

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: STEVE NUNLEY

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date