

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049975

FILED
Apr 05, 2004
Secretary of State

Entity Name: SOUTHERN CROSS DEVELOPMENT, INC.

Current Principal Place of Business:

828 NE 17TH WAY
UNIT 3
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4567
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-1099166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, PETER J
820 NE 17TH WAY
FT LAUDERDALE, FL 33304 US

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: P () Delete
Name: ADDISON, PETER
Address: 820 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: ADDISON, CHRISTINA
Address: 820 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDISON, PETER J
Address: 820 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: ADDISON, CRISTINA M
Address: 820 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: PETER J.ADDISON

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date