

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077074

FILED
Apr 28, 2004
Secretary of State

Entity Name: SOUTHERN STOREHOUSE CORPORATION

Current Principal Place of Business:

13940 FLETCHERS MILL DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13940 FLETCHERS MILL DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3737053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEZIC, JOESPH
4815 E BUSCH BLVD SUITE 113
TAMPA, FL 33617

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: LEPLEW, CURTIS
Address: 13940 FLETCHERS MILL ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: LEPLEW, STEPHANIE
Address: 13940 FLETCHERS MILL ROAD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFEW, CURTIS
Address: 13940 FLETCHERS MILL ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: LEFEW, STEPHANIE
Address: 13940 FLETCHERS MILL ROAD
City-St-Zip: TAMPA, FL 33613

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: STEPHANIE LEFEW

VP

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date