2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ⁷ Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P01000081892 3-N-3 SOUTHERN FAUX, INC. Principal Place of Business Mailing Address **343 VIA MARIEL DRIVE** 343 VIA MARIEL DRIVE DAVENPORT, FL 33896 DAVENPORT, FL 33896 CR2E034 (10/03) 03272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSERELLO, MICHAEL DO NOT WRITE 343 VIA MARIEL DRIVE DAVENPORT, FL 33896 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000111972 Trust Fund Contribution. Added to Fees 04/14/04-80004-006 tsp.og 10. TITLE NAME PASSERELLO, MICHEAL STREET ADDRESS 343 VIA MARIEL DRIVE CITY-ST-ZIP DAVENPORT, FL 33896 TITLE PASSERELLO, DENISE NAME STREET ADDRESS 343 VIA MARIEL DRIVE CITY-ST-ZIP DAVENPORT, FL 33896 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIE