2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90023 050 ***150 00 **DOCUMENT # P01000118088** 1. Entity Name SOUTHERN GLADES CORPORATION 54038001 Principal Place of Business Mailing Address 1359 WASHINGTON AVE 1359 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01152004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0030435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent MALLIK, DIPAK K DO NOT WRITE 1359 WASHINGTON AVE MIAMI BEACH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MALLIK, DIPAK K 1359 WASHINGTON AVE STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE BAKFIER, KHAR NAME STREET ADDRESS 1300 LINCOLNRD., #204 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE 1720 S.W. 137 WAY NAME STREET ADDRESS DO NOT WRITE MIRAMAR, FL 33027 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #