FILED 2004 FOR PROFIT CORPORATION Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000001343 1. Entity Name SOUTHERN INVESTORS, INC. Mailing Address Principal Place of Business 4529 N PINE ISLAND RD. 4529 N PINE ISLAND RD. SUNRISE, FL 33351 SUNRISE, FL 33351 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0034245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAYER, THOMAS 4529 N PINE ISLAND RD. SUNRISE, FL 33351 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 (NOTE: Registered Agent signature required when rematating) CATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAYER, THOMAS NAME 4529 N PINE ISLAND RD. STREET ADDRESS U00000128333 CATY - ST - 729 SUNRISE, FL 33351 04/26/04-80034-005 150.m WANT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE 1171 £ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ASYMPSS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Forida 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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

> SIGHATURE AND TYPES A PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/20/04