

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 17, 2005  
Secretary of State**

DOCUMENT# P02000001343

Entity Name: SOUTHERN INVESTORS, INC.

**Current Principal Place of Business:**

4529 N PINE ISLAND RD.  
SUNRISE, FL 33351

**New Principal Place of Business:**

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

**Current Mailing Address:**

4529 N PINE ISLAND RD.  
SUNRISE, FL 33351

**New Mailing Address:**

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

FEI Number: 80-0034245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYER, THOMAS  
4529 N PINE ISLAND RD.  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

MAYER, THOMAS  
130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324 US

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: THOMAS MAYER

05/17/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MAYER, THOMAS  
Address: 4529 N PINE ISLAND RD.  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MAYER, THOMAS  
Address: 130 S UNIVERSITY DR SUITE A  
City-St-Zip: PLANTATION, FL 33324

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: THOMAS MAYER

D

05/17/2005

Electronic Signature of Signing Officer or Director

Date