

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002891

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHBANK CONSULTING GROUP, INC.

Current Principal Place of Business:

1200 RIVERPLACE BLVD SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BLVD SUITE 902
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 74-3026966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 300
MIAMI, FL 331313209

Name and Address of New Registered Agent:

FRANKLIN, BEN T
1200 RIVERPLACE BLVD,
SUITE 902
JAX, FL 32207

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: BEN T. FRANKLIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CALDABAUGH, KARL
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: FRANKLIN, BEN T JR
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DAHL, JAMES H
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CAHOON, ARTHUR L
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR L. CAHOON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date