

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005306

FILED
Jan 13, 2004
Secretary of State

Entity Name: SOUTHERN BRAND COLLECTIVE, INC.

Current Principal Place of Business:

5 NW 39ST AVENUE
#4
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5 NW 39ST AVENUE
#4
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0029295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RAUL C
915 NW 1ST AVENUE #H-2014
MIAMI, FL 33136

Name and Address of New Registered Agent:

ROMERO, RAUL C
1651 NE 115 STREET
12C
MIAMI, FL 33181

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, RAUL C
Address: 915 NW 1ST AVENUE #H-2014
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, RAUL C
Address: 1651 NE 115 STREET, #12C
City-St-Zip: MIAMI, FL 33181

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: RAUL C ROMERO

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date