

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021393

Entity Name: SOUTH MEDLEY INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

3896 SW 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

2708 W. 84TH STREET
MIAMI, FL 33016

Current Mailing Address:

3896 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

2708 W. 84TH STREET
MIAMI, FL 33016

FEI Number: 01-0610512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALICIA CPA
3896 SW 107 AVE.
MIAMI, FL 33165

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PISSINIS, MARIO HUMBERTO
Address: 10140 NW 41 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALLO, EDUARDO M
Address: 2708 W. 84TH STREET
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing 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 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: MARIO H. PISSINIS

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date