

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024120

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHERN INVESTMENT CAPITAL, INC.

Current Principal Place of Business:

205 BURK STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

205 BURK STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 02-0560942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GUY N
205 BURK STREET
LAKE CITY, FL 32055

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: D () Delete
Name: MCLEAN, MURPHY B JR.
Address: 14237 COUNTY ROAD 137
City-St-Zip: WELLBORN, FL 32094

Title: D () Delete
Name: N. TERRY DICKS,
Address: ROUTE 10 BOX 319
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: DICKS, CLINTON F JR.
Address: ROUTE 10 BOX 319
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: WILLIAMS, GUY N
Address: 205 BURK STREET
City-St-Zip: LAKE CITY, FL 32055

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: MURPHY B. MCLEAN JR.

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date