

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033390

FILED
Nov 05, 2004
Secretary of State

Entity Name: SOUTHSORE BUILDING COMPANY, INC.

Current Principal Place of Business:

38 RIVERFRONT DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

38 RIVERFRONT DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: 04-3628068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOTH, NEAL J
38 RIVERFRONT DR.
VENICE, FL 34293 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: NEAL J. LOTH

11/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOTH, NEAL J
Address: 38 RIVERFRONT DR.
City-St-Zip: VENICE, FL 34293

Title: VSD () Delete
Name: LOTH, VALERIE M
Address: 38 RIVERFRONT DR.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEAL J. LOTH

PTD

11/05/2004

Electronic Signature of Signing Officer or Director

Date