2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P02000034290** 03-24-2004 90003 022 ***150.00 SOUTH FUTURES, INC. Principal Place of Business Mailing Address 54021429 4184 INGRAHAM HWY. MIAMI, FL 33133 4184 INGRAHAM HWY. MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 13300 9 AVC 7210 Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Chg-P 206 C 4. FEI Number Applied For 65-0655469 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen SMITH, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 4184 INGRAHAM HWY. MIAMI, FL 33133 — MIAMI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. 04 SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete ---TITLE Change - Addition -NAME SMITH, STEPHEN W NAME STREET ADDRESS 4184 INGRAHAM HWY. STREET ADDRESS 13300 Sw. 59 AVE, CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete . TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED