

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034290

Entity Name: SOUTH FUTURES, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

7210 RED RD.
206C
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

13300 SW 59 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0655469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN W
13300 SE 59 AVE.
MIAMI, FL 33156 US

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

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: D () Delete
Name: SMITH, STEPHEN W
Address: 13300 SW 59 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN W. SMITH

PRES

07/09/2005

Electronic Signature of Signing Officer or Director

Date