

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049627

FILED
Aug 16, 2005
Secretary of State

Entity Name: SOUTHERN FINANCIAL CORPORATION

Current Principal Place of Business:

147 N. BELCHER ROAD
SUITE 3
LARGO, FL 33771

New Principal Place of Business:

P.O. BOX 12854
ST PETE, FL 33733

Current Mailing Address:

147 N. BELCHER ROAD
SUITE 3
LARGO, FL 33771

New Mailing Address:

P.O. BOX 12854
ST PETE, FL 33733

FEI Number: 03-0443627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNER, PATRICK M
2240 BELLAIR RD STE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MCCALL, TOM
2217 ALBURN ST
ST PETE, FL 33712 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: TOM MCCALL

08/16/2005

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: P () Delete
Name: MCCALL, DANA
Address: 147 N. BELCHER ROAD
City-St-Zip: LARGO, FL 33771

Title: VP (X) Delete
Name: MCCALL, TONY
Address: 147 N. BELCHER ROAD
City-St-Zip: LARGO, FL 33771

Title: S.T (X) Delete
Name: SMITH, ANN
Address: 147 N. BELCHER ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALL, TONY
Address: P.O. BOX 12854
City-St-Zip: ST PETE, FL 33733

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: TONY MCCALL

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date