

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049870

FILED
Aug 30, 2005
Secretary of State

Entity Name: SOUTHLAND SERVICES, INC.

Current Principal Place of Business:

65 SW 3RD AVENUE
DANIA, FL 33004 US

New Principal Place of Business:

515 HALEY DRIVE
WINDEMERE, FL 34786 US

Current Mailing Address:

65 SW 3RD AVENUE
DANIA, FL 33004 US

New Mailing Address:

515 HALEY DRIVE
WINDEMERE, FL 34786 US

FEI Number: 01-0699412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, WILLIAM
3151 SW 136 AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

O'ROURKE, WILLIAM
515 HALEY DRIVE
WINDEMERE, FL 34786 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: WILLIAM O'ROURKE

08/30/2005

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: O'ROURKE, WILLIAM
Address: 65 SW 3RD AVENUE
City-St-Zip: DANIA, FL 33004

Title: ST () Delete
Name: O'ROURKE, JAMES
Address: 65 SW 3RD AVENUE
City-St-Zip: DANIA, FL

Title: VD (X) Delete
Name: CONCEPCION, VICTOR
Address: 65 SW 3RD AVENUE
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE, WILLIAM
Address: 515 HALEY DRIVE
City-St-Zip: WINDEMERE, FL 34786 US

Title: ST (X) Change () Addition
Name: O'ROURKE, JAMES
Address: 515 HALEY DRIVE
City-St-Zip: WINDEMERE, FL 34786 US

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: WILLIAM O'ROURKE

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date