

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075953

FILED
Feb 27, 2005
Secretary of State

Entity Name: SOUTHERN INVESTMENTS ONE, INC.

Current Principal Place of Business:

3865 ELDRIDGE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

3869 ELDRIDGE AVE.
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 9300
ORANGE PARK, FL 32006

New Mailing Address:

FEI Number: 56-2281522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
3805 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEREAU, LYDIA
Address: P.O. BOX 9300
City-St-Zip: ORANGE PARK, FL 32006

Title: OM () Delete
Name: PEREAU, KIRK E
Address: 1717 COUNTY ROAD 220 APT 705
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: PEREAU, KEITH W
Address: 1510 WAYWARD WIND LN
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OM (X) Change () Addition
Name: PEREAU, KIRK E
Address: 3861 ELDRIDGE AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: PEREAU, KEITH W
Address: 3859 ELDRIDGE AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: LYDIA P PEREAU

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

_____ Date