

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079817

FILED
Jun 29, 2005
Secretary of State

Entity Name: SOUTHERN SPORTS MARKETING, INC.

Current Principal Place of Business:

501-B HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

501-B HWY 98
DESTIN, FL 32541

New Mailing Address:

FEI Number: 52-2377293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE AVENUE
CRESTVIEW, FL 32539 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: P () Delete
Name: SWILLEY, STEVE
Address: 588 JACK STOKES ROAD
City-St-Zip: BAKER, FL 32531

Title: V () Delete
Name: MYERS, CEDRIC
Address: 142 DN, WINDRIDGE LANE
City-St-Zip: PURVIS, MS 39475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG SWILLEY

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date