

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085261

Entity Name: SOUTHWOLD USA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2198 PRINCETON ST.
SARASOTA, FL 34237

New Principal Place of Business:

2250 GULF GATE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

2198 PRINCETON ST.
SARASOTA, FL 34237

New Mailing Address:

3131 CLARK ROAD SUITE 202
SARASOTA, FL 34231

FEI Number: 05-0529197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, G. PETER
2198 PRINCETON ST.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HARRIS, G. PETER
3131 CLARK ROAD SUITE 202
SARASOTA, FL 34231 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JESSOP, STEPHEN
Address: 2198 PRINCETON ST.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JESSOP, STEPHEN
Address: 2250 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: G. PETER HARRIS

RA

04/30/2005

Electronic Signature of Signing Officer or Director

Date