

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089256

FILED
Feb 11, 2004
Secretary of State

Entity Name: SOUTHERN INNOVATIONS USA, INC.

Current Principal Place of Business:

24 NE 111TH ST
MIAMI SHORES, FL 33161

New Principal Place of Business:

2755 NE 28TH AVE APT E1
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

24 NE 111TH ST
MIAMI SHORES, FL 33161

New Mailing Address:

2755 NE 28TH AVE APT E1
LIGHTHOUSE POINT, FL 33064

FEI Number: 48-1279849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, HIGINIO M
24 NE 111TH ST
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

GILL, HIGINIO M
2755 NE 28TH AVE APT E1
LIGHTHOUSE POINT, FL 33064 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: HIGINIO M GILL

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, ALICE E
Address: 2110 NE 41 ST. APT. B
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, ALICE E
Address: 2755 NE 28TH AVE APT E1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Change (X) Addition
Name: GILL, HIGINIO M
Address: 2755 NE 28TH AVE APT E1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HIGINIO M GILL

S

02/11/2004

Electronic Signature of Signing Officer or Director

Date