

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089256

FILED
Jul 19, 2005
Secretary of State

Entity Name: SOUTHERN INNOVATIONS USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1301 S.W. 2ND STREET
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

1301 S.W. 2ND STREET
BOCA RATON, FL 33486

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

Name and Address of New Registered Agent:

GILL, HIGINIO M
1301 S.W. 2ND STREET
BOCA RATON, FL 33486 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:

07/19/2005

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: GILL, ALICE E
Address: 2755 NE 28TH AVE APT E1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GILL, HIGINIO M
Address: 1301 S.W. 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

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

07/19/2005

Electronic Signature of Signing Officer or Director

Date