## \*2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000105096** 1. Entity Name SOUTHLAND MANAGEMENT OF FLORIDA, INC. Principal Place of Business Mailing Address 1108 KANE CONCOURSE, SUITE 307 1108 KANE CONCOURSE, SUITE 307 BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0888839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRY HAIMAN DO NOT WRITE 1108 KANE CONCOURSE #307 BAY HARBOR ISLAND, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAIMAN, BARRY NAME UNNON144935 1108 KANE CONCOURSE, SUITE 307 STREET ADDRESS 04/26/04-80147-016 158.75 BAY HARBOR ISLAND, FL 33154 CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackfrient with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP THEE NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-24 305

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Daytime Phone #

**FILED**