

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114495

FILED
Apr 27, 2004
Secretary of State

Entity Name: 205 SOUTHERN CORPORATION

Current Principal Place of Business:

205 SOUTHERN BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

205 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

205 SOUTHERN BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

205 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

FEI Number: 86-1059515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVE.
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARKIE, JO
Address: 205 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LARKIE, JO
Address: 215 MONCEAUX RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JO LARKIE

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date