

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121648

Entity Name: US / SOUTHERN SERVICES, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1717 BLANDING BLVD
SUITE 105
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7588
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 32-0041763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STEVEN I
8771 MARLEE RD
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

CAMPBELL, STEVEN I
PO 7804
JACKSONVILLE, FL 32238

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: STEVEN CAMPBELL

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, STEVEN I
Address: 8771 MARLEE RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete
Name: CAMPBELL, CHRISTOPHER A
Address: 1503 CHARON ROAD
City-St-Zip: JACKSONVILLE, FL 32205

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, STEVEN I
Address: PO BOX 7588
City-St-Zip: JACKSONVILLE, FL 32238

Title: V (X) Change () Addition
Name: CAMPBELL, CHRISTOPHER A
Address: PO 7588
City-St-Zip: JACKSONVILLE, FL 32238

Title: S () Change (X) Addition
Name: CAMPBELL, LANDIE R
Address: PO BOX 7588
City-St-Zip: JACKSONVILLE, FL 32238

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: STEVEN CAMPBELL

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date