

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122568

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: SOUTHEND LAND COMPANY

## Current Principal Place of Business:

204 PHIPPS PLAZA  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

204 PHIPPS PLAZA  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, JAMES L III  
211 LINDA LANE  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

SEGRAVES, PATRICK W  
204 PHIPPS PLAZA  
PALM BEACH, FL 33480 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: PATRICK W. SEGRAVES

08/05/2004

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: COLE, JAMES L  
Address: 211 LINDA LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: SEGRAVES, PATRICK  
Address: 200 LINDA LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: SEGRAVES, PATRICK  
Address: 204 PHIPPS PLAZA  
City-St-Zip: PALM BEACH, FL 33480

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: PATRICK W. SEGRAVES

S

08/05/2004

Electronic Signature of Signing Officer or Director

Date