

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021008

Entity Name: H & M SOUTHERN, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4525 SOUTH FLORIDA AVE
SUITE 19
LAKELAND, FL 33813 US

New Principal Place of Business:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

4525 SOUTH FLORIDA AVE
SUITE 19
LAKELAND, FL 33813 US

New Mailing Address:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 US

FEI Number: 42-1575979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
4525 SOUTH FLORIDA AVE
SUITE 19
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 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: JEFFREY K. HOLDEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, JEFFREY
Address: 4525 SOUTH FLORIDA AVE., STE. 19
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Delete
Name: MASSEO, EDWARD
Address: 4525 SOUTH FLORIDA AVE., STE. 19
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDEN, JEFFREY K
Address: 121 N. KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: S (X) Change () Addition
Name: MASSEO, EDWARD
Address: 121 N. KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JEFFREY K. HOLDEN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date