

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033759

Entity Name: SOUTH TRAIL INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

6767 SAN CASA DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

19 OAKLAND HILLS CT
ROTONDA WEST, FL 33947

Current Mailing Address:

PO BOX 694
PLACIDA, FL 33946

New Mailing Address:

19 OAKLAND HILLS CT
ROTONDA WEST, FL 33947

FEI Number: 86-1053836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JAMES C
6767 SAN CASA DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

DUNN, JAMES C
19 OAKLAND HILLS CT
ROTONDA WEST, FL 33947 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: JAMES C DUNN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, JENNIFER R
Address: 6767 SAN CASA DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: DUNN, JAMES C
Address: 6767 SAN CASA DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, JENNIFER R
Address: 19 OAKLAND HILLS CT
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP (X) Change () Addition
Name: DUNN, JAMES C
Address: 19 OAKLAND HILLS CT
City-St-Zip: ROTONDA WEST, FL 33947

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: JAMES C DUNN

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date