

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057690

Entity Name: SOUTHERN OAKS, INC.

FILED  
Feb 27, 2004  
Secretary of State

## Current Principal Place of Business:

205 RIDGEWOOD AVE  
CLEWISTON, FL 33440

## New Principal Place of Business:

700 DANIELS ROAD SE  
MOORE HAVEN, FL 334719738 US

## Current Mailing Address:

205 RIDGEWOOD AVE  
CLEWISTON, FL 33440

## New Mailing Address:

203 RIDGEWOOD AVE  
CLEWISTON, FL 33440

FEI Number: 87-0700055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, STEPHEN R  
205 RIDGEWOOD AVE  
CLEWISTON, FL 33440

## 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: P ( ) Delete  
Name: BELL, STEPHEN R  
Address: 205 RIDGEWOOD AVE  
City-St-Zip: CLEWISTON, FL 33440

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: PARRISH, WILLIAM J  
Address: 203 RIDGEWOOD AVENUE  
City-St-Zip: CLEWISTON, FL 33440

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: STEPHEN R. BELL

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date