2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM **DOCUMENT # P03000087820 Secretary of State** Entity Name SOUTHERN USA, INC. Principal Place of Business Mailing Address 14250 S. W. 136TH. STREET Building 20 14250 S. W. 136TH. STREET **BUILDING 20** MIAMI, FL 33186 MIAMI, FL 33186 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 90-0108324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BORDON, DARIO DO NOT WRITE 8820 S. W. 132ND PLACE MIAMI, FL 33186 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reliebsling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE BORDON, DARIO NAME STREET ADDRESS 8820 S.W. 132ND PLACE CITY-ST-7IP MIAMI, FL 33186 TITLE U00000253897 NAME 03/07/05-80053-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify 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 supplemental report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address; with all pure like of powered. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR