

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096498

Entity Name: SOUTHERN EQUINE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7510 GUNSTOCK DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

31314 ORANGE STREET
SORRENTO, FL 32776

Current Mailing Address:

P. O. BOX 92649
LAKELAND, FL 338042649

New Mailing Address:

PO BOX 351
SORRENTO, FL 327760351 US

FEI Number: 27-0066644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYKES, GREGORY J
7510 GUNSTOCK DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SIMPSON, DIANE E
31314 ORANGE STREET
SORRENTO, FL 32776 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: DIANE E. SIMPSON

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SYKES, GREGORY J
Address: 7510 GUNSTOCK DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VS () Delete
Name: SIMPSON, DIANE E
Address: 31314 ORANGE STREET
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SYKES, GREGORY J
Address: 107 WALDEMERE WAY
City-St-Zip: LAKEWOOD, NY 14750

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

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: DIANE E. SIMPSON

VPS

04/12/2005

Electronic Signature of Signing Officer or Director

Date