

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108406

FILED
Sep 08, 2004
Secretary of State

Entity Name: SOUTHERN GRAND EXPRESSIONS, INC.

Current Principal Place of Business:

32 FALCONWOOD COURT
FORT MYERS, FL 33919

New Principal Place of Business:

12251 LONGWATER CHASE C
FORT MYERS, FL 33908

Current Mailing Address:

32 FALCONWOOD COURT
FORT MYERS, FL 33919

New Mailing Address:

12251 LONGWATER CHASE CT.
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSS, JODY L
32 FALCONWOOD COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BUSS, JODY L
12251 LONGWATER CHASE CT.
FORT MYERS, FL 33908 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUSS, JODY L
Address: 32 FALCONWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUSS, JODY L
Address: 12251 LONGWATER CHASE
City-St-Zip: FORT MYERS, FL 33908

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: JODY L. BUSS

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date