

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117361

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN PROPERTY & FUNDING, INC.

Current Principal Place of Business:

3151 S. BABCOCK STREET #14
MELBOURNE, FL 32901

New Principal Place of Business:

6008 EL DORADO DR
TAMPA, FL 33615

Current Mailing Address:

3151 S. BABCOCK STREET #14
MELBOURNE, FL 32901

New Mailing Address:

6008 EL DORADO DR
TAMPA, FL 33615

FEI Number: 20-0436663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, CHRISTOPHER L
3151 SOUTH BABCOCK STREET #14
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ELLIOTT, CHRISTOPHER L
6008 EL DORADO DR
TAMPA, FL 33615 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: CHRISTOPHER ELLIOTT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, CHRISTOPHER L
Address: 3151 S. BABCOCK STREET #14
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, CHRISTOPHER L
Address: 6008 EL DORADO DR
City-St-Zip: TAMPA, FL 33615

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: CHRISTOPHER ELLIOTT

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date