

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129486

Entity Name: SOUTHERN ROCK, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

5730 PEBBLEVIEW
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5730 PEBBLEVIEW
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 80-0083159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAWHORN, JEREMY W DIRECTO
5065 RIDGEWAY BLVD.
MILTON, FL 32570 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: JEREMY W. LAWHORN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, BOBBY EARL
Address: 5015 KING OAKS
City-St-Zip: PACE, FL 32571 US

Title: D (X) Delete
Name: LAWHORN, JEREMY
Address: 4548 BLACKOAK ROAD
City-St-Zip: MILTON, FL 32583 US

Title: D (X) Delete
Name: HAYDEN, JOSHUA
Address: 7260 PEGASUS LANE
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWHORN, JEREMY D
Address: 5065 RIDGEWAY BLVD.
City-St-Zip: MILTON, FL 32570 US

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

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: JEREMY W. LAWHORN

DIRE

04/16/2004

Electronic Signature of Signing Officer or Director

Date