2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P03000133382 1. Entity Name 04-15-2005 90099 009 ***158.75 SOUTHLAND POOES, INC. Principal Place of Business Mailing Address 4333 BARCLAY PL 4333 BARCLAY PL PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address 4333 BARCLAY PL 4333 BARCLAY PL 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 02-0710732 Not Applicable Zip. 3257/ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAWTHON, JAMES R Street Address (P.O. Box Number is Not Acceptable) 4333 BARCLAY PL **PACE FL 32571** City Zip Code 8. 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. 4-11-05 DATE SIGNATURE pnature, type-u or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing *** \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ROBERT BROWN DP TITLE TITLE **Addition** ☐ Delete ☐ Change CAWTHON, JAMES R NAME NAME 4333 BARCLAY PL 4333 BARCLAY PL STREET ADDRESS STREET ADDRESS PACE FL 32571 CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change goitibh NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 accurate and that my 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 in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED