

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2005
Secretary of State**

DOCUMENT# P03000138050

Entity Name: SOUTHERN INVESTMENTS HOLDING CORPORATION

Current Principal Place of Business:

228 WEST DILADO DRIVE
MIAMI BEACH, FL 23139 US

New Principal Place of Business:

503 4TH AVE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

55 EAGLE DRIVE
BEDFORD, NH 03110

New Mailing Address:

FEI Number: 51-0489952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWINN, DANIEL
228 WEST DILADO DRIVE
MIAMI BEACH, FL 23139 US

Name and Address of New Registered Agent:

SCHWINN, DANIEL J
503 4TH AVE
MELBOURNE BEACH, FL 32951 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: DANIEL J. SCHWINN 10/03/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWINN, DANIEL J
Address: 228 WEST DILADO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT () Delete
Name: ROBERTS, RONALD L
Address: 55 EAGLE DRIVE
City-St-Zip: BEDFORD, NH 03110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWINN, DANIEL J
Address: 503 4TH AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RONALD L. ROBERTS VPT 10/03/2005
Electronic Signature of Signing Officer or Director Date