` 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000079479** 02-01-2005 90030 015 ***150.00 SOUTHERN OFF ROAD, INC. Principal Place of Business Mailing Address 535 CENTRAL AVE 535 CENTRAL AVE ST PETERSBURG, FL 33701 66003296 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number <u>55-0868588</u> Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAHDERT, GEORGE K Street Address (P.O. Box Number is Not Acceptable) 535 CENTRAL AVE ST PETERSBURG, FL 33701 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Defete RAHDERT, GEORGE K NAME NAME STREET ADDRESS STREET ADDRESS 535 CENTRAL AVE CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change RAHDERT, JACOB NAME NAME 535 CENTRAL AVE STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME 2 12 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 changed, or on an attachment with an address, with all other like empowered.

GEORGE K. RAHPEKT

FILED Mar 03, 2005 8:00 am