

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106039

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: SOUTHERN INVESTMENTS REALTY, INC.

## Current Principal Place of Business:

2030 SOUTHERN DUNES BLVD.  
HAINES CITY, FL 33844

## New Principal Place of Business:

42 MAXCY PLAZA CIRCLE  
HAINES CITY, FL 33844

## Current Mailing Address:

2030 SOUTHERN DUNES BLVD.  
HAINES CITY, FL 33844

## New Mailing Address:

42 MAXCY PLAZA CIRCLE  
HAINES CITY, FL 33844

FEI Number: 26-0091488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEDDON, BARBARA C  
2030 SOUTHERN DUNES BLVD.  
HAINES CITY, FL 33844 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEDDON, BARBARA C  
Address: 2030 SOUTHERN DUNES BLVD.  
City-St-Zip: HAINES CITY, FL 33844

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEDDON, BARBARA C  
Address: 2030 SOTHERN DUNES BLVD.  
City-St-Zip: HAINES CITY, FL 33844 US

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: BARBARA C. HEDDON

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date