

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125607

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTHERN GROUP PHARMACEUTICALS CORP

Current Principal Place of Business:

2190 NW 89TH PL
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2190 NW 89TH PL
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1562394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAROLD
2190 NW 89TH PL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MILLER, HAROLD PRES
2190 NW 89TH PL
MIAMI, FL 33172 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: HAROLD MILLER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, HAROLD
Address: 2190 NW 89TH PL
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD MILLER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date