

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072093

FILED
May 04, 2005
Secretary of State

Entity Name: SOUTHCO ENTERPRISES, INC.

Current Principal Place of Business:

201 E. PINE ST.
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9060
WOODSTOCK, NEW BRUNSWICK E7M 5C3
CANADA, XX

New Mailing Address:

P.O. BOX 9060
WOODSTOCK,, NB E7M 5C3 CA

FEI Number: 59-3212898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MALCOLM
1308 WINTER SPRINGS BOULEVARD
TUSCAWILLA, FL 32708 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: D () Delete
Name: BARRETT, EDWARD
Address: LOCKHART MILL RD.
City-St-Zip: WOODSTOCK, NEW BRUNSWICK, CA

Title: DP () Delete
Name: BARRETT, MALCOLM
Address: LOCKHART MILL RD.
City-St-Zip: WOODSTOCK, NEW BRUNSWICK, CA

Title: DV () Delete
Name: BARRETT, WILLIAM
Address: 300 LOCKHART MILL RD
City-St-Zip: WOODSTOCK, NB E7M 5C3 CA

Title: DST () Delete
Name: GINSON, DAVID
Address: 300 LOCKHART MILL RD
City-St-Zip: WOODSTOCK, NB E7M 5C3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM BARRETT

DP

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date