2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Mar 25, 2004 8:00 am DOCUMENT # P93000077363 **Secretary of State** 1. Entity Name 03-25-2004 90036 014 ***150.00 SOUTHSIDE FIXTURES, INC. Principal Place of Business Mailing Address 3470 ST. AUGUSTINE ROAD 3470 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3210762 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACAULAY, WALTER Street Address (P.O. Box Number is Not Acceptable) 3470 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME MACAULAY, WALTER NAME STREET ADDRESS 3470 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP VP TITLE Delete TITLE X Change Addition William Giles NAME MCCRAW, MICHAEL NAME STREET ADDRESS 3740 ST AUGUSTINE RD 3470 ST. Augustine Rd. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Jacksonville, FL TITLE Delete TITLE ☐ Change Addition NAME MACAULAY, ALEXIS NAME STREET-ADDRESS 3470 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP TITLE □ Delete TITLE ☐ Addition NAME NAME pd cx # 1941 3.150. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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)(i), 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.

NG OFFICER OR DIRPCTOR

FILED