2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000010050 1. Entity Name

SOUTHERN TRUST FINANCIAL GROUP, INC.



Principal Place of Business

1520 LAFAYETTE CAPE CORAL, FL 33904 Mailing Address

1520 LAFAYETTE CAPE CORAL, FL 33904



FILED Jan 24, 2005 8:00 am Secretary of State

01-24-2005 90041 038 ***150.00



01122005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0465906 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PETERSON, VALERIE 1520 LAFAYETTE STREET CAPE CORAL, FL 33904

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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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. NAME PETERSON, VALERIÈ STREET ADDRESS 1034 DOLPHIN DR. ; CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE ELAM, LOUIS W NAME 7034 DOLPHIN DR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date