2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # P95000032981 **Secretary of State** 1. Entity Name SOUTHERN SECURITIES TRUST, INC. Principal Place of Business Mailing Address 2230 N RIVERSIDE DR INDIALANTIC FL 32903 2230 N RIVERSIDE DR INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3439488 Not Applicable Zip Country Zip 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 COLLINS, PALMER W Street Address (P.O. Box Number is Not Acceptable) 2230 N RIVERSIDE DR INDIALANTIC FL 32903 Zip Code 9. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Addition | Delete bitk Change NAME HOWE, GORDON NAME 5317 CREEKMAN DR STREET ADDRESS SCREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST ZIP MLE TATLE [[00000195947 □ Change 01/26/05-80050-010 150.00 ☐ Change Addition | Delete NAME COLLINS, PALMER W NAME STREET ADDRESS 2230 N RIVERSIDE DR STREET ADDRESS CITY+ST-ZIP INDIALANTIC FL 32903 CITY-ST-7:P TULLE Delete TOTLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP BILE ☐ Defete 717(F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Detete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/F THE Delete Addition HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-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)(1), 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 trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered

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Date Daytrie Phone 4