

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056550

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: SOUTHERLAND ENTERPRISES, INC.

## Current Principal Place of Business:

455 S EDGEWOOD AVE  
JACKSONVILLE, FL 32205 US

## New Principal Place of Business:

4924 VERMONT RD  
JACKSONVILLE, FL 32209 US

## Current Mailing Address:

PO BOX 2153  
JACKSONVILLE, FL 322032153 US

## New Mailing Address:

FEI Number: 59-3326415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOUTHERLAND, JANIE D  
455 S EDGEWOOD AVE  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

SOUTHERLAND, JANIE D  
4924 VERMONT RD  
JACKSONVILLE, FL 32209 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: \_\_\_\_\_

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOUTHERLAND, JANIE D  
Address: 455 S EDGEWOOD AVE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST ( ) Delete  
Name: SOUTHERLAND, JEANINE A  
Address: 455 S EDGEWOOD AVE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: V ( ) Delete  
Name: SOUTHERLAND, JEFFREY D  
Address: 455 S EDGEWOOD AVE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOUTHERLAND, JANIE D  
Address: 4924 VERMONT RD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: ST (X) Change ( ) Addition  
Name: SOUTHERLAND, JEANINE A  
Address: 4924 VERMONT RD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: V (X) Change ( ) Addition  
Name: SOUTHERLAND, JEFFREY D  
Address: 4924 VERMONT RD  
City-St-Zip: JACKSONVILLE, FL 32209

Title: BDIR ( ) Change (X) Addition  
Name: SOUTHERLAND, JAMES A JR  
Address: 4924 VERMONT RD  
City-St-Zip: JACKSONVILLE, FL 32209

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: JANIE D. SOUTHERLAND

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date