

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078487

Entity Name: SOUTHCO INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

413 S DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

P.O. BOX 784527
WINTER GARDEN, FL 347784527

Current Mailing Address:

P.O. BOX 784527
WINTER GARDEN, FL 347784527 US

New Mailing Address:

FEI Number: 59-3341203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, L
413 S DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JONES, L
P.O. BOX 784527
WINTER GARDEN, FL 347784527 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: _____

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, D
Address: 413 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL

Title: P () Delete
Name: GRIFFIN, MALCOLM
Address: 413 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL

Title: VP () Delete
Name: GRIFFIN, ALBERT
Address: 413 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, D
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: P (X) Change () Addition
Name: GRIFFIN, MALCOLM
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: VP (X) Change () Addition
Name: GRIFFIN, ALBERT
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

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 H. GRIFFIN

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date