

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085619

FILED
Apr 13, 2005
Secretary of State

Entity Name: SOUTHERN IMAGE EMBROIDERY, INC.

Current Principal Place of Business:

8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 34665

New Principal Place of Business:

8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 33781

Current Mailing Address:

8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 34665

New Mailing Address:

8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 33781

FEI Number: 59-3346447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JEFFERY K
8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

LEWIS, JEFFERY K
8100 PARK BLVD., SUITE 10
PINELLAS PARK, FL 33781 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JEFFREY K
Address: 5696 ORANGE RD
City-St-Zip: SEMINOLE, FL 34642

Title: S () Delete
Name: LAROSE, TERRY A
Address: 5696 ORANGE RD
City-St-Zip: SEMINOLE, FL 34642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, JEFFREY K
Address: 5696 ORANGE RD
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Change () Addition
Name: LAROSE, TERRY A
Address: 5696 ORANGE RD
City-St-Zip: SEMINOLE, FL 33772

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: JEFFERY K LEWIS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date