2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P95000086154 04 MAY -5 PM 6: 18 SOUTHERN VENTURES OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address 819 PINEDALE RD P.O. BOX 456 FT WALTON BCH, FL 32547 FT. WALTON BEACH, FL 32549 US 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSON, LOWELL C. DO NOT WRITE 819 PINEDALE RD FORT WALTON BEACH, FL 32547 IN THIS SPACE 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. 10003626 **200.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LARSON, LOWELL STREET ADDRESS 819 PINEDALE RD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 **VPS** HENDERSON, BRENDA NAME STREET ADDRESS 819 PINEDALE RD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not ordarly 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 agratuse 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 requirement 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 than the requirement of the chapter 607 in the control of the c

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.26.04

850-863-3242×107