

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002178

Entity Name: SOUTHERN BENDIX, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

13785 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

13785 NW 7 AVE
MIAMI, FL 33168 US

Current Mailing Address:

1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1140 KANE CONCOURSE 5TH FLOOR
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0628366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT H
1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ROBERT HENRY SILVERS

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNO, MICHAEL
Address: 13785 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: MANNO, PAUL
Address: 13785 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNO, MICHAEL
Address: 13785 NW 7 AVE
City-St-Zip: MIAMI, FL 33168 US

Title: D (X) Change () Addition
Name: MANNO, PAUL
Address: 13785 NW 7 AVE
City-St-Zip: MIAMI, FL 33168 US

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: PAUL MANNO

D

03/13/2005

Electronic Signature of Signing Officer or Director

Date