2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038970

Entity Name: SOUTHCORP ENTERPRISES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10536 HOLLY CREST DR. 10536 HOLLY CREST DR. ORLANDO, FL 328355864 US 0RLANDO, FL 328365864 US

Current Mailing Address: New Mailing Address:

10536 HOLLY CREST DR. 10536 HOLLY CREST DR. 221 ORLANDO, FL 328365864 US

ORLANDO, FL 328355864 US

FEI Number: 59-3389538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLSTEDT, GARY G
13013 MULBERRY PARK DR
221
ORLANDO, FL 328216411 US
GILLSTEDT, GARY G
8305 LAKE SERENE DR
ORLANDO, FL 328365039 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GIUSTEDT, GARY
 Name:
 GIUSTEDT, GARY

 Address:
 13013 MULBERRY PARK DR APT 221
 Address:
 8305 LAKE SERENE DR

 City-St-Zip:
 ORLANDO, FL 328216411
 City-St-Zip:
 ORLANDO, FL 328365039

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: GARY GILLSTEDT P 04/26/2005