2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P96000040128** 1. Entity Name SOUTHERN IMAGE, INC. Mailing Address Principal Place of Business 2930 HILLCREEK CIRCLE 2930 HILLCREEK CIRCLE CLEARWATER, FL 33759 US CLEARWATER, FL 33759 ปร 08232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413201 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, PEGGY A DO NOT WRITE 2930 HILLCREEK CIRCLE S CLEARWATER, FL 33759 IN THIS SPACE pits 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 8. The above named entire the obligations SIGNATURE (NOTE, Registered Agent algorature required when reinstailing) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Added to Fees Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE DPST WILLIAMS, PEGGY A MAME STREET ADDRESS 2930 HILLCREEK CIRCLE S CITY-ST-ZIP CLEARWATER, FL 33759 TITLE MAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP RILE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1 (9.07/3)(i). Florida Statutes. I further certify that the information indicated on this report or experience in the receiver of the composition of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Rorlda Statutes, and that my name appears in Block 10 or Block 11 in changed, or pur an attachment with an address with all other like empowered. I am an officer or director is in Block 10 or Block 11 if 727-791-9152 SIGNATURE:

FILED