

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069327

FILED
Mar 03, 2004
Secretary of State

Entity Name: SOUTHERN HOME LENDING, CORP.

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 904
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD
SUITE 904
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3393530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI, JAMES E ESQ.
330 A1A NORTH
SUITE 324
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, SHERRY G
Address: 8822 WALBROOK ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: PS () Delete
Name: ADOLPH, THURLY L
Address: 12868 MEAGHAN COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADOLPH, THURLEY L
Address: 12868 MAEGHAN COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: PS (X) Change () Addition
Name: LARABEE, CHRISTOPHER
Address: 12251 MISSION HILLS CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

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: THURLEY L ADOLPH

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date