2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000081896 Entity Name SOUTHERN SPECIALTY IMPORTS, INC. Principal Place of Business Mailing Address 1430 SW 6TH COURT 1430 SW 6TH COURT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0824193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLECOTT, ROBERT JR DO NOT WRITE 1430 SW 6TH COURT POMPANO BEACH, FL 33069 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COLESCOTT, ROBERT JR 1430 SW 6TH COURT UGOODD290429 STREET ADDRESS 04/06/05-80065-017 158.75 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or 1705 and properly to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, with all other like eighterment.

Date

Daytime Phone #

FILED