

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088600

FILED
May 02, 2004
Secretary of State

Entity Name: THE SOUTHERN SHARK, INC.

Current Principal Place of Business:

507 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2398 SAOLEN ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 59-3407223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON, CHARLES
12 SO. 6TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COURSON, CHARLES D
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: DEREK COURSON

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COURSON, DEREK
Address: 507 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK COURSON

OWNE

05/02/2004

Electronic Signature of Signing Officer or Director

Date