2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016646

Entity Name: SOUTHERN EDGE, INC.

FILED Jan 08, 2004 Secretary of State

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

7266 TOM DRIVE STE. 200

BATON ROUGE, LA 70806 US

Current Mailing Address: New Mailing Address:

7266 TOM DRIVE STE. 200

BATON ROUGE, LA 70806 US

FEI Number: 65-0729932 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:

JOHNSON, RICHARD C/O FRENCHMAN'S MARINA "REBECCA" 2700 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33410 US JOHNSON, RICHARD C/O FRENCHMAN'S MARINA 2700 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33410 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: ALVIN E. KIMBLE 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KIMBLE, ALVIN E
 Name:

 Address:
 7266 TOM DRIVE, STE. 200
 Address:

 City-St-Zip:
 BATON ROUGE, LA 70806
 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: ALVIN E. KIMBLE PRES 01/08/2004