2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P97000034327** 1. Entity Name 04-25-2005 90300 026 ***150.00 SOUTHERN ENTERPRISES, INC. Principal Place of Business Mailing Address 1315 ROBIE AVENUE P.O. BOX 964 50043375 ALTOONA, FL 32702 MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3444893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONNE J. Stree STREET, CONNIE J. 28216 S.E. 175TH STREET UMATILLA, FL 32784 17630 SF 283rd Aue. Zip Code **32784** lmatilla 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition STREET, RICHARD L NAME NAME STREET ADDRESS P.O. BOX 964 N/A STREET ADDRESS CITY-ST-ZIP ALTOONA, FL 32702 CITY-ST-7IP ST MLE ☐ Delete TITLE Change ☐ Addition STREET, CONNIE J NAME MALA STREET ADORESS P.O. BOX 964 N/A STREET ADDRESS CITY-ST-ZIP ALTOONA, FL 32702 CITY-ST-ZIP TITLE ☐ Delete חדו ב Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP~ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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 rry 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED