2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

May 04, 2004 8:00 am Secretary of State 05-04-2004 90183 002 ***150.00 **DOCUMENT # P97000037743** 1. Entity Name SOUTH FORK CORP. 14020343 Principal Place of Business Mailing Address 24/9 2430 CONCORDE DR 4214 Forman St 2410 EAIT MALL DR FT MYERS, FL 33901 FT MYERS, FL 33901 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0760476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the property of the second of the JONES, MARY K DO NOT WRITE 46300 FORESTMIST CF 1515. TAILLENGERS CA 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME . .-STREET ADDRESS DO NOT WRITE CITY - ST - ZIP. IN THIS SPACE TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation

FILED

red by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if