## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000049268 SOUTHERN STATES REALTY & DEVELOPMENT, INC. Principal Place of Business Mailing Address 8464 BUCKINGHAM 8464 BUCKINGHAM WILLOW SPRINGS, IL 60480 WILLOW SPRINGS, IL 60480 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4162616 Not Applicable \$8.75 Additional Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent CHENORE, JEFF DO NOT WRITE 19358 SW 64TH ST FORT LAUDERDALE, FL 33332 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. (NOTE: Registered Agent elegature required when reinstation) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, Ð TITLE NAME PYRCE, MARCIA STREET ADDRESS 8464 BUCKINGHAM WILLOW SPRINGS, IL 60480 CITY-ST-712 TITLE U00000366712 05/16/05-80003-014 150.00 NAME PYRCE, ROBERT 8464 BUCKINGHAM STREET ADDRESS CITY-ST-ZIP WILLOW SPRINGS, IL 60480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1). Florida Statutes. I further certify that the information indicated on this report of 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 of 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 antiress, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #