2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P97000059625** 04-07-2004 90038 032 ***150.00 SOUTHERN CONSULTING, INC. Mailing Address Principal Place of Business 34047010 1335 JAMBALANA LANE 1335 JAMBALANA LANE FORT MYERS, FL 33901 FORT MYERS, FL 33901 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0773050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNER, CARSON DO NOT WRITE 1335 JAMBALANA LANE FORT MYERS, FL 33901 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARNER, CARSON NAME STREET ADDRESS 1335 JAMBALANA LANE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE CARNER, JULIETTE NAME STREET ADDRESS 1335 JAMBALANA LANE CITY-ST-7IP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED