

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068859

FILED
Jan 22, 2005
Secretary of State

Entity Name: SOUTHERN PALM INTERNATIONAL, INC.

Current Principal Place of Business:

1210 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1210 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0777755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, PAUL
1210 S.E. 23RD TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, CLAY
Address: 286 POPAYAN ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: JENNINGS, PAUL
Address: 1210 S.E. 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: SCHROEDER, WERNER
Address: 5550 HERON PANT DR
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: JENNINGS, MARY
Address: 1210 SE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARY JENNINGS

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date