2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000095516

1. Entity Name

MIAMI, FL 33132

SIGNATURE:

P.S. SOUTHERN PROPERTY INVESTMENTS, INC.



Principal Place of Business 100 N. BISCAYNE BLVD. 21ST FLOOR NEW WORLD TOWER Mailing Address

100 N. BISCAYNE BLVD. 21ST FLOOR NEW WORLD TOWER MIAMI, FL 33132

FILED Feb 06, 2004 08:00 AM Secretary of State



DO	NOT	WRITE	IN THIS	SPACE
UU.		VVINIIL		JEAUE

Applied For 4. FEI Number 65-0793620 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

01072004

Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

BAUR, THOMAS 100 N. BISCAYNE BLVD. 21ST FLOOR NEW WORLD TOWER MIAMI, FL 33132

DO NOT WRITE IN THIS SPACE

No Chg-P

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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, typed or privited name of registered agent and title # applicable. (NOTE, Registered Agent signature required when reinstating) DATE								
окучанию, уумого у равкого ворят вли вые в вритские. (МОТЕ, недакате Agent signature required when reinstaure) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS			·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHERER, PETER HANS HUETTENSTRASSE 160 D-56170 BENDORF, GERMANY,	-			U00000038882 02/06/04-80155-025 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					0.5 00 0 1 00 133 023 130 1gg			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the Information supplied with this filling does not quality 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 cath; that an 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.								