

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006010

Entity Name: SOUTHERN PACE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8911 COLLINS AVE
#805
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

8911 COLLINS AVE
#805
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0809906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, SCOTT
100 BAYVIEW DRIVE
#514
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MATHISON, SCOTT
8911 COLLINS AVE
#805
MIAMI BEACH, FL 33154 US

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: SCOTT MATHISON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHISON, SCOTT
Address: 100 BAYVIEW DRIVE, #514
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHISON, SCOTT
Address: 8911 COLLINS AVE #805
City-St-Zip: MIAMI BEACH, FL 33154

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: SCOTT MATHISON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date