

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009903

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTH VILLAGE, INC.

Current Principal Place of Business:

2315 53RD STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

2315 53RD STREET
SARASOTA, FL 342343107 US

Current Mailing Address:

2315 53RD STREET
SARASOTA, FL 34234 US

New Mailing Address:

2315 53RD STREET
SARASOTA, FL 342343107 US

FEI Number: 65-0812754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, DENNIS
2315 53RD STREET
SARASOTA, FL 34234

Name and Address of New Registered Agent:

PAQUETTE, DENNIS
2315 53RD STREET
SARASOTA, FL 342343107 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAQUETTE, DENNIS
Address: 2315 53RD STREET
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: PHILLIPS, PHILIP L
Address: 2315 53RD STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAQUETTE, DENNIS
Address: 2315 53RD STREET
City-St-Zip: SARASOTA, FL 342343107 US

Title: D (X) Change () Addition
Name: PHILLIPS, PHILIP L
Address: 2315 53RD STREET
City-St-Zip: SARASOTA, FL 342343107 US

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: DENNIS PAQUETTE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date