2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM **DOCUMENT # P98000011381 Secretary of State** 1. Entity Name SOUTHERN T'S INC. Principal Place of Business Mailing Address 991 CORAL CLUB DRIVE #991 991 CORAL CLUB DRIVE #991 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUCCIERI, ROBERT DO NOT WRITE 991 CORAL CLUB DRIVE #991 CORAL SPRINGS, FL 33071 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME **BUCCIERI, ROBERT** 02/21/05-80080-012 150.00 STREET ADDRESS 991 CORAL CLUB DRIVE #991 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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: