2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P98000012611** 02-18-2005 90048 005 ***150.00 1. Entity Name SOUTHERN EXPOSURE PLAZA, INC. Mailing Address Principal Place of Business 2150 GOODLETTE RD., SUITE 700 2150 GOODLETTE RD., SUITE 700 NAPLES, FL 34102 NAPLES, FL 34102 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, JANIS S DO NOT WRITE 266 FAIRWAY CIRCLE NAPLES, FL 34110 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUDSON, JANIS S NAME STREET ADDRESS 266 FAIRWAY CIRCLE CITY-ST-ZIP NAPLES, FL 34110 ח TITLE **BICE, JUDITH A** NAME 6400 BOTTLEBRUSH LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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. 239-649-8700

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JUDITH A. BICE

02-05-2005

FILED