

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035370

FILED
Apr 19, 2004
Secretary of State

Entity Name: SOUTHERN SITE DEVELOPERS, INC.

Current Principal Place of Business:

7625 BROOKLINE STREET
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

7625 BROOKLINE STREET
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3577205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EADS, JIMMIE R
7625 BROOKLINE STREET
WESLEY CHAPEL, FL 33544

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EADS, JIMMIE R
Address: 12402 QUEENSLAND LANE
City-St-Zip: TAMPA, FL 33625

Title: VTS () Delete
Name: EADS, BRENDA L
Address: 7625 BROOKLINE ST
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: EADS, JIMMIE D
Address: 7625 BROOKLINE STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EADS, JIMMIE R
Address: 12402 QUEENSLAND LANE
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA L. EADS

VTS

04/19/2004

Electronic Signature of Signing Officer or Director

Date