

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54623

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOUTHERN HOMES & PROPERTIES, INC.

Current Principal Place of Business:

806 VERONA STREET
#1
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

806 VERONA STREET
#1
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3067562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHEN, LORRAINE
4225 SASHA TRAIL
SAINT CLOUD, FL 34772 US

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: MCMICHEN, LORRAINE
Address: 4225 SASHA TRAIL
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMICHEN, LORRAINE
Address: 4225 SASHA TRAIL
City-St-Zip: SAINT CLOUD, FL 34772

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: LORRAINE MCMICHEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date