2004 FOR PROFIT CORPORATION

• · · FILED **ANNUAL REPORT** Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # V06969** SOUTHERN PROPERTIES & INVESTMENT, INC. Principal Place of Business Mailing Address 345 RAE'S CREEK DR 345 RAE'S CREEK DR GREENVILLE, SC 29609-1986 US GREENVILLE, SC 29609-1986 US No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3103105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOYCE, JERRY L. DO NOT WRITE 204 N. MACDILL AVENUE TAMPA, FL 33609 IN THIS SPACE 5. The above named entity submits this statement for the ourpose 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. SIGNATURE Signature, typod or pithted name of registered agent and little 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16. OFFICERS AND DIRECTORS TITLE U00000102715 04/05/04-80027-007 150.00 PERRY, CARL NAME 345 RAE'S CREEK DR STREET ADDRESS CTTY-ST-ZIP GREENVILLE, SC ST TETLE PERRY, CARL NAME STREET ADDRESS 345 RAE'S CREEK DR CITY-57-23P GREENVILLE, SC TITLE 3MAIN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP 7175 E STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 of flustee 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 a address, with all other like empowered.

SIGNATURE:

TITE NAME STREET ADDRESS CRTY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR