


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 27, 2004 08:00 AM
Secretary of State**

DOCUMENT # V27275 1. Entity Name SOUTH FEDERAL CAPITAL CORP.			
Principal Place of Business 2050 EAST OAKLAND PARK BLVD. SUITE 209 FORT LAUDERDALE, FL 33306		Mailing Address 2050 EAST OAKLAND PARK BLVD. SUITE 209 FORT LAUDERDALE, FL 33306	
DO NOT WRITE IN THIS SPACE			
		4. FEI Number 65-0334090	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A 2050 E. OAKLAND PARK BLVD SUITE 209 FORT LAUDERDALE, FL 33306			
DO NOT WRITE 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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000014290 01/27/04-80017-022 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD MEYER, LUKE 2050 E. OAKLAND PARK BLVD., STE 209 FT. LAUDERDALE, FL		
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12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <u><i>Luke Meyer, Pres</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	