

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52207

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHERN PAYSTATIONS, INC.

Current Principal Place of Business:

17501 LAKESHORE RD.
STE. B
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

17501 LAKESHORE RD.
STE. B
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-3134766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, ELLIOTT
6238 EAGLE BROOK AVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MASON, ELLIOTT
17501 LAKESHORE RD.
LUTZ, FL 33558 US

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: ELLIOT MASON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, ELLIOT
Address: 6238 EAGLEBROOK AVE.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: TRAPANI, MICHAEL
Address: 6858 WEDELIA TER
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASON, ELLIOT
Address: 17501 LAKESHORE RD.
City-St-Zip: LUTZ, FL 33558

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: ELLIOT MASON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date