

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58322

FILED
Apr 12, 2004
Secretary of State

Entity Name: SO. DEV. CO. INVESTMENTS, INC.

Current Principal Place of Business:

89 CAREFREE CIRCLE
FRANKLIN, NC 28744 US

New Principal Place of Business:

89 CAREFREE CIRCLE
SAPPHIRE, NC 28774 US

Current Mailing Address:

P.O. BOX 2081
CASHIERS, NC 28717 US

New Mailing Address:

FEI Number: 59-2577553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAW, MICHAEL J
222 WEST COMSTOCK AVE
STE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHEAHAN, MICHAEL J
222 WEST COMSTOCK AVE
STE 101
WINTER PARK, FL 32789 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: MICHAEL J. SHEAHAN 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLANC, LOUIS E
Address: 89 CAREFREE CIRCLE
City-St-Zip: SAPPHIRE, NC 28774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS E BLANC PTD 04/12/2004

Electronic Signature of Signing Officer or Director Date