

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140660

FILED
May 02, 2005
Secretary of State

Entity Name: SOUTHERN HERITAGE HOMEBUILDERS, CORP.

Current Principal Place of Business:

27471 NW 173RD TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

27471 NW 173RD TERRACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 04-3784186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW
207 EAST CHURCH STREET
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

MILLER, MATTHEW
27471 NW 173RD TER
ALACHUA, FL 32615 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MATTHEW C P
Address: 207EAST CHURCH STREET
City-St-Zip: ARCHER, FL 32618

Title: VP (X) Delete
Name: MILLER, HARRY L JR.
Address: 27471 NW 173RD TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: T () Delete
Name: MILLER, JOLENE E
Address: 27471 NW 173RD TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: S (X) Delete
Name: MILLER, SUSAN D
Address: 27471 NW 173RD TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MATTHEW C P
Address: 27471 NW 173RD TER
City-St-Zip: ALACHUA, FL 32615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW MILLER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date