

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061355

FILED
Mar 23, 2004
Secretary of State

Entity Name: SOUTHERN & TRADITIONAL HOMES, INC.

Current Principal Place of Business:

PO BOX 6425
BRANDON, FL 33508 0

New Principal Place of Business:

Current Mailing Address:

PO BOX 6425
BRANDON, FL 33508 0

New Mailing Address:

FEI Number: 01-0709118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENIGNI, MICHAEL J
Address: 6219 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: BENIGNI, NICHOLAS P
Address: 10307 HUNTER HAVEN BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: BENIGNI, ADAM M
Address: 4807 SKIPPING CT
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: BENIGNI, BRANDON J
Address: 6219 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J BENIGNI

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date