

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002452

FILED
Jan 12, 2005
Secretary of State

Entity Name: SOUTHERN STRUCTURES CORPORATION OF NW FLORIDA

Current Principal Place of Business:

6 1/2 EAST COURT SQUARE
ANDALUSIA, AL 34620

New Principal Place of Business:

6 1/2 EAST COURT SQUARE
ANDALUSIA, AL 36420

Current Mailing Address:

P.O. BOX 1103
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-0829643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PST () Delete
Name: PAGE, EDWIN
Address: P.O. BOX 1103
City-St-Zip: ANDALUSIA, AL 34620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PAGE, EDWIN
Address: P.O. BOX 1103
City-St-Zip: ANDALUSIA, AL 36420

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: EDWIN PAGE

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01/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date