

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061355

FILED  
Jan 18, 2005  
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: V (X) Change ( ) Addition  
Name: BENIGNI, ADAM M  
Address: 6219 KINGBIRD MANOR DRIVE  
City-St-Zip: LITHIA, FL 33547

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date