2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 269895** 1. Entity Name SOUTHERN CYPRESS LOG HOMES, INC. Mailing Address Principal Place of Business 20495 BEALS CHAPEL RD LENOIR CITY TN 37772 1980 S SUNCOAST BLVD US HWY 19 S. HOMOSASSA FL 34448 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1004102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERCHI, GEORGE L 1980 S SUNCOAST BLVD Street Address (P O. Box Number is Not Acceptable) HOMOSASSA FL 34448 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THIF ☐ Change ☐ Delete TITLE STERCHI, GAIL G NAME U00000304187 20495 BEALS CHAPEL RD STREET ADDRESS STREET ADDRESS 04/14/05-80033-007 150.00 LENOIR CITY TN 37772 CITY-ST-7IP CITY - ST - ZIP TOP ☐ Change ☐ Adiii; Delete TITLE STERCHI, GEORGE L MAME NAME 20495 BEALS CHAPEL RD STREET ADDRESS CIRCEI ADDRESS LENOIR CITY TN 37772 CHY-ST-ZIP CITY-ST-ZIP Addition. ☐ Change Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Defete TITLE ☐ Change NAME NAME STREET ADDRESS SERFET ADDRESS CITY-ST-ZIP CITY-ST-NP ☐ Change Addition ☐ Delete HTCE HITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-AP CHY-ST-7P Change _ _ Additu TITLE TITLE ☐ Delete NAME NAME STREET ACORESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(!)), Florida Statutes. I further certify that the information indicated on this report or supplemental report is titue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or if ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all the empowered.

Georgel. Sterchi 1-12-05

FILED