2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM **DOCUMENT # 447446 Secretary of State** 1. Entity Name SOUTHLAND FORMING, INC. Principal Place of Business Mailing Address 8470 BELVEDERE RD 8470 BELVEDERE RD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1525581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATTERSON (GEORGE A) DO NOT WRITE 663 SE 10TH ST. DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WHITESIDE, DARRELL 5173 WOODLAND DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL U000000327177 ST TITLE 04/25/05-80027-005 150.00 WHITESIDE ANDREW NAME STREET ADDRESS 3281 PERIMETER DRIVE CITY-ST-ZIP LAKE WORTH, FL 33461 **EVAS** TITLE WHITESIDE MARY K. STREET ADDRESS 847 DIXIE AVE. DO NOT WRITE CITY-ST-ZIP MADISON, GA 30650 TITLE IN THIS SPACE WHITESIDE, STACY K NAME 1130 COMMERCE ST STREET ADDRESS CITY-ST-ZIP MADISON, GA 30650 **VPT** TITLE WHITESIDE, DUSTIN T

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

847 DIXIE AVE

BOYLES, JUDY 102 PRINCESS COURT

MADISON, GA 30650

ROYAL PALM BEACH, FL 33411

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP