## **2005 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # F03000004722 1. Entity Name SOUTHERN SHAPING, INC. Principal Place of Business Mailing Address 4607 HWY 15A 4607 HWY 15A GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3480030 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBERLING, ROBERT A CPA DO NOT WRITE 1797 OLD MOULTRIE RD, SUITE 107 ST. AUGUSTINE, FL 32084 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing 04/23/05-80045-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PC TITLE BRANHAM, JAMES W NAME 4607 HWY 15A STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 my other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP