2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # F04000004503** 1. Entity Name GEORGIA SOUTHLAND CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 1373 HWY. 18 WEST 1373 HWY. 18 WEST BARNESVILLE, GA 30204 BARNESVILLE, GA 30204 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2356323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE BLOSSER, SOPHIE N NAME U00000292985 04/08/05-80011-006 150.00 STREET ADDRESS 1373 HWY. 18 WEST CITY-ST-ZIP BARNESVILLE, GA 30204 VPD TITLE CARROLL, MICHAEL W NAME 1755 SAWNEE OAKS LANE STREET ADDRESS CITY-ST-ZIP CUMMING, GA 300404139 TITLE BLOSSER, KEVIN C NAME STREET ADDRESS 1373 HWY, 18 WEST DO NOT WRITE BARNESVILLE, GA 30204 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

Sophie N. Blosser 4/5/05

FILED