2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000005722

1. Entity Name

SOUTHERNTIER INDUSTRIAL SUPPLY, INC.



Principal Place of Business Mailing Address

1105 TALKING ROCK RD

STE B JASPER, GA 30143 P 0 B0X 952

JASPER, GA 30143

FILED Apr 01,2004 08:00 AM Secretary of State



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-1999804

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WERTH, HELEN E 701 XANADA PLACE JUPITER, FL 33471

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of c	changing its registered office or	registered agent, or both,	in the State of Florida.	I am familiar with, a	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 reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000100416 04/01/04-80006-018 150.00

OFFICERS AND DIRECTORS 10. TITLE WERTH, THOMAS L NAME STREET ADDRESS 110 COVE HILLS DR JASPER, GA 30143 CITY-ST-ZIP TITLE WERTH, BARBARA J KAME 110 COVE HILLS DR STREET ADDRESS CITY-ST-ZIP JASPER, GA 30143 BILE NAME STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C37Y-ST-78P

DO NOT WRITE IN THIS SPACE

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 cath, 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 attactive with an address, with all other like empowered.

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-04

253-7