2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # G54841 1. Entity Name DIXIE-SOUTHERN CONSTRUCTORS, INC. Principal Place of Business Mailing Address 12650 CR 39 12650 CR. #39 DUETTE, FL 33834 US DUETTE, FL 33834 DO NOT WRITE IN THIS SPACE 04222004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2311405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLAVILLE, GARY S. DO NOT WRITE 6757 TRAILRIDGE DR. LAKELAND, FL 33813 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 bise if applicable. (NOTE, Registered Agent signature required when reinstating) 000000133325 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/27/04-80083-010 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS กคร ME CLAVILLE, GARY S KAME 6757 TRAILRIDGE DR. STREET ADDRESS C37Y-S3-78P LAKELAND, FL TIBE NAME LOGUE, PAT C. 175 NO. CHURCH ST. STREET ADDRESS FT. MEADE, FL CITY-ST-ZIP BRE BILLER, DORIS M. MAME STREET ADDRESS 1870 VALENCIA DR. DO NOT WRITE BARTOW, FL CITY-SI-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-IP NAME STREET ADDRESS CITY-ST-782 TITLE NAME

12. 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:

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR