2005 FOR PROFIT CORPORATION

SIGNATURE:

Aug 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-26-2005 90026 026 ***158.75 **DOCUMENT # G54841** DIXIE-SOUTHERN CONSTRUCTORS, INC. 66026394 Principal Place of Business Mailing Address 12650 CR. #39 12650 CR 39 DUETTE, FL 33834 US DUETTE, FL 33834 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2311405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 Bignature. Hyped or printed name of registrated agent and title if applicables (NOTE: Registated Agent signature required when reinstaling) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. OPT TITLE CLAVILLE, GARY S NAME 6757 TRAILRIDGE DR. STREET ADDRESS LAKELAND, FL CATY-ST-ZIP TITLE LOGUE, PAT C. NAME STREET ADDRESS 175 NO. CHURCH ST. FT. MEADE, FL CITY-ST-ZIP TITLE BILLER, DORIS M. STREET ADDRESS 1870 VALENCIA DR. DO NOT WRITE CITY-ST-ZIP BARTOW, FL IN THIS SPACE HAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS COTY-ST-ZIP MLE NAME STREET ADDRESS 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.

TED NAME OF BIOXING OFFICER OR DIRECTOR

FILED

941-776-1211



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 28, 2005

DIXIE-SOUTHERN CONSTRUCTORS, INC. 12650 CR. #39 DUETTE, FL 33834 US

Subject: DIXIE-SOUTHERN CONSTRUCTORS, INC.

Reference Number:

G54841

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/sc ANNUAL REPORTS SECTION