

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60670

FILED
May 03, 2004
Secretary of State

Entity Name: SOUTHMARK CONSTRUCTORS, INC.

Current Principal Place of Business:

630 C. KINGSLEY AVE.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

630 C. KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2789733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERO, STEPHEN G.
630 C. KINGSLEY AVE.
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHARRY, THOMAS M.,
Address: 2920 OAKLAND DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete
Name: DEVERO, STEPHEN G.,
Address: 12774 MICANOPY LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN G. DEVERO

VP

05/03/2004

Electronic Signature of Signing Officer or Director

Date