2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # J60670** 1. Entity Name 03-10-2005 90156 023 ***150.00 SOUTHMARK CONSTRUCTORS, INC. क्राडा के राष्ट्राट Principal Place of Business Mailing Address 630 C. KINGSLEY AVE. 630 C. KINGSLEY AVE. JUU44326 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 Flags of Depth 128 of the Children of the Chil 2. Principal Place of Business 3. Mailing Address 179 Wells Road 179 Wells Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Orange Park, F. Country 59-2789733 Not Applicable Orange Park, FLZip Country \$8.75 Additional-5. Certificate of Status Desired 32073 US 32073 Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DeVero Stephen G. Street Address (P.O. Box Number is Not Acceptable) DEVERO, STEPHEN G. 630 C. KINGSLEY AVE. ORANGE PARK, FL 32073 179 Wells Road City Orange Park 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. Mar. 8, 2005 SIGNATURE_ Signature, typed or printed name of registered agent and title if appacable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be. Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 11.75 OFFICERS AND DIRECTORS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. الماري 11. Delete Addition TITLE TITLE ☐ Change NAME WHARRY, THOMAS M. NAME, STREET ADORESS 2920 OAKLAND DR STREET ADDRESS CTTY-ST-ZIP . GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP: • VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DEVERO, STEPHEN G. NAME . 12774 MICANOPY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITR F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 904-278-2375 SIGNATURE: Daytime Phone

FILED

Mar 10, 2005 8:00 am