

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073187

FILED
Jun 05, 2005
Secretary of State

Entity Name: SOUTHERN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

407 FIRST AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

150 COCONUT DRIVE
SUITE 103
INDIALANTIC, FL 32903

Current Mailing Address:

407 FIRST AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

150 COCONUT DRIVE
SUITE 103
INDIALANTIC, FL 32903

FEI Number: 59-3669328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ANDREW
407 FIRST AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

WRIGHT, ANDREW
150 COCONUT DRIVE
SUITE 103
INDIALANTIC, FL 32951 US

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: ANDREW WRIGHT

06/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: WRIGHT, CATHY
Address: 407 FIRST AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PRES () Delete
Name: WRIGHT, ANDREW
Address: 407 FIRST AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: WRIGHT, ANDREW
Address: 150 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: ANDREW WRIGHT

PRES

06/05/2005

Electronic Signature of Signing Officer or Director

Date