

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090464

FILED
Apr 14, 2005
Secretary of State

Entity Name: EROSION & CONSTRUCTION SUPPLY, INC.

Current Principal Place of Business:

5791 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50695
FT MYERS, FL 33994

New Mailing Address:

FEI Number: 65-1042340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN HOLDING CORP
57791 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SOUTHERN HOLDING CORP
5791 COUNTRY LAKES DRIVE
FORT MYERS, FL 33905 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNAMELA, TONY V
Address: P.O. BOX 50695
City-St-Zip: FT MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY CANNAMELA

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date