

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2005
Secretary of State**

DOCUMENT# P01000060482

Entity Name: SIMPLY SOUTHERN HOMES, INC.

Current Principal Place of Business:

PO BOX 2114
LEHIGH ACRES, FL 33970 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2114
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-1117336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, BRIAN
514 HAMILTON AVE.
LEHIGH ACRES, FL 33970 US

Name and Address of New Registered Agent:

PAYNE, BRIAN
408 CLEVELAND AVE. N.
LEHIGH ACRES, FL 33972 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: BRIAN PAYNE 06/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, BRIAN
Address: 514 HAMILTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, BRIAN
Address: 408 CLEVELAND AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D () Change (X) Addition
Name: FERGUSON, HENRY
Address: 1512 NORTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: BRIAN PAYNE PRES 06/14/2005
Electronic Signature of Signing Officer or Director Date