2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-12-2004 90029 034 ***158.75 DOCUMENT # P02000132189 07-30-2004 90005 011 ***158.75 SOUTHERN HOME BUYERS, INC. Principal Place of Business Mailing Address 1270 COUNTY ROAD, 465 1270 COUNTY ROAD, 465 44050790 SELMA, AL 36701 SELMA, AL 36701 2. Principal Place of Business 3. Mailing Address 5280 Cochran Circle 5280 CochrAN Circle Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/03) 07082004 Applied For APPLIED FOR 20-1335.970. Not Applicable Country US \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, L. BYRON Street Address (P.O. Box Number is Not Acceptable) 109 HARRISON AVENUE PANAMA CITY, FL 32401 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Benistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME RESTER, FRANCIS E II NAME 1270 CO RD 465 STREET ADDRESS STREET ADDRESS Mostgonery, Al. 36109 CITY-ST-ZIP **SELMA, AL 36701** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNING OFFICER OR DIRECTOR

7/26/04 334-202-1758 Daytrice Phone #

FILED Jul 30, 2004 8:00 am