

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005442

Entity Name: SOUTHERN TRUSS, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

8379 SW COUNTY RD
TRENTON, FL 32693

New Principal Place of Business:

536 NE LANCASTER STREET
TRENTON, FL 32693

Current Mailing Address:

8379 SW COUNTY RD
TRENTON, FL 32693

New Mailing Address:

536 NE LANCASTER STREET
TRENTON, FL 32693

FEI Number: 30-0147772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVE
8379 SW COUNTY RD
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

THOMAS, DAVE
536 NE LANCASTER STREET
TRENTON, FL 32693 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: DAVE THOMAS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, DAVE
Address: 8379 SW COUNTY RD
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, DAVE
Address: 536 NE LANCASTER STREET
City-St-Zip: TRENTON, FL 32693

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: DAVE THOMAS

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date