2005 FOR PROFIT CORPORATION

FILED AM

ANNUAL REPORT				Aug 15,	, 2005 08:00 . etary of State
DOCUMENT # P03000013140 1. Entity Name SOUTHERN LUXURY HOMEBUILDERS, INC.				Secr	etary of State
10780 LAKE HILL DR.	lailing Address 10780 LAKE HILL DR. CLERMONT, FL 34711 US				
DO NOT WRITE II	CE	07052005 4. FEI Numb 74-307	No Chg-P (er 8706	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MEYERS, JASON C 10780 LAKE HILL DR. CLERMONT, FL 34711				NOT WR THIS SPA	
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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	Election Campaign Finar Trust Fund Contribution.		.00 May Be ed to Fees	In accordance with corporation did not	s. 607.193(2)(b), F.S., the receive the prior notice.
10. OFFICERS AND DIRE IIILE P NAME MEYERS, JASON C STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 IIILE NAME STREET ADDRESS CITY-ST-ZIP	CTORS			H0000037 08/15/05-80	5504 1808-014 150.00
TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP				NOT WR THIS SPA	
TITLE NAME STREET ADDRESS 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.

SIGNATURE: .

TITLE NAME STREET ADDRESS CITY-ST-ZIP