
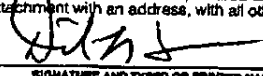


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-05-2004 90017 002 ***150.00

DOCUMENT # P0300022046			
1. Entity Name SOUTH OF THE BORDER CONSTRUCTION, INC.			
Principal Place of Business 7421 POP DRIVE WESLEY CHAPEL, FL 33544		Mailing Address 7421 POP DRIVE WESLEY CHAPEL, FL 33544	
2. Principal Place of Business 7421 Pop Drive		3. Mailing Address 7421 Pop Drive	
Suite, Apt. #, etc. —		Suite, Apt. #, etc. —	
City & State Wesley Chapel FL		City & State Wesley Chapel, FL	
Zip 33544		Zip 33544	
Country USA		Country USA	
4. FEI Number 11-3678344		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GONZALEZ, JOSE 7421 POP DRIVE WESLEY CHAPEL, FL 33544		7. Name and Address of New Registered Agent Name William M. Hampton Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GONZALEZ, JOSE <input checked="" type="checkbox"/> Delete 7421 POP DRIVE WESLEY CHAPEL, FL 33544	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President William M. Hampton <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7421 Pop Drive Wesley Chapel, FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAMPTON, WILLIAM M <input type="checkbox"/> Delete 7421 POP DRIVE WESLEY CHAPEL, FL 33544	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Delete BRYANT, WESLEY 7421 POP DRIVE WESLEY CHAPEL, FL 33544	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary David L. Hampton <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7421 Pop Drive Wesley Chapel, FL 33544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Delete HAMPTON, WILLIAM M 7421 POP DRIVE WESLEY CHAPEL, FL 33544	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  - SECRETARY		2/2/04 813 714-4339 Date Daytime Phone #	