


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90035 027 ***150.00

DOCUMENT # P03000022046

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~~

40004374



2. Principal Place of Business
13635 21st St.

3. Mailing Address
13635 21st St.

Suite, Apt. #, etc.

01062005 Chg-P CR2E034 (10/03)

City & State
Dade City, FL

City & State
Dade City, FL

Zip
33525 Country **USA**

Zip
33525 Country **USA**

4. FEI Number
11-3678344

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~HAMPTON, WILLIAM M~~
~~7421 POP DRIVE~~
~~WESLEY CHAPEL, FL 33544~~

7. Name and Address of New Registered Agent

Name **David L. Hampton**

Street Address (P.O. Box Number is Not Acceptable)
13635 21st St.

City **Dade City** **FL** Zip Code **33525**

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  **David L. Hampton** **1-20-2005**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HAMPTON, WILLIAM M 7421 POP DRIVE WESLEY CHAPEL, FL 33544 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | WD HAMPTON, WILLIAM M 7421 POP DRIVE WESLEY CHAPEL, FL 33544 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HAMPTON, DAVID L 7421 POP DRIVE WESLEY CHAPEL, FL 33544 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HAMPTON, WILLIAM M 7421 POP DRIVE WESLEY CHAPEL, FL 33544 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President William M. Hampton 13635 21st St. Dade City, FL 33525 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V-D Kenneth C. Ankers 13635 21st St. Dade City, FL 33525 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary David L. Hampton 13635 21st St. Dade City, FL 33525 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer William M. Hampton 13635 21st St. Dade City, FL 33525 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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"/> 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:  **David L. Hampton** **1-20-05** **(813) 714-4339**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #