2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM DOCUMENT # P03000040264 **Secretary of State** 1. Entity Name SOUTHERN TIES CONSTRUCTION, INC. Principal Place of Business. Mailing Address 1671 EAGLE'S NEST LANE 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1585335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRINGTON, LINDA DO NOT WRITE 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 IN THIS SPACE 3. 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: Registered Agent signature required whon roinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERRIGNTON, DREXEL NAME 6907 WEST DEVER ST STREET ADDRESS 5580425000 CITY-ST-ZIP JACKSONVILLE, FL 32254 02/24/05-80020-003 150.00 TIME HERRINGTON, CURTIS STREET ADDRESS 1671 EAGLE NEST LANE CITY - ST - ZIP MIDDLEBURG, FL 32068 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachingm with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP