

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076622

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHLAND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

17906 HANNA RD.
LUTZ, FL 33549 US

New Principal Place of Business:

10341 US HWY 92E.
TAMPA, FL 33610 US

Current Mailing Address:

17906 HANNA RD.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 32-0084936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEDERMAIER, CHERYL
14430 DABNEY CT.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBETH, PATRICK J
Address: 17906 HANNA RD
City-St-Zip: LUTZ, FL 33549 US

Title: TREA () Delete
Name: NIEDERMAIER, CHERYL
Address: 14430 DABNEY CT.
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP () Delete
Name: MERCER, MITCHELL
Address: 2830 BAYHAVEN DR.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: NIEDERMAIER, RANDAL
Address: 14430 DABNEY CT.
City-St-Zip: SPRING HILL, FL 34610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK LAMBETH

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date