2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

Jul 08, 2005 8:00 am Secrétary of State **DOCUMENT # P04000067546** 07-08-2005 90021 042 ***150.00 SOUTHERN TRADITION BUILDERS, INC. Principal Place of Business Mailing Address 111 BELLE FORBES LANE 111 BELLE FORBES LANE 20022128 CRAWFORDVILLE, FL 32227 CRAWFORDVILLE, FL 32227 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) 4. FEI Number 1.3 054075 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, RICHARD DAVID Street Address (P.O. Box Number is Not Acceptable) 111 BELLE FORBES LANE CRAWFORDVILLE, FL 32227 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MLE Addition MILLER, RICHARD DAVID MAME MAME STREET ADDRESS 111 BELLE FORBES LANE STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32227 CITY-ST-ZIP TITLE Delete TELE Change ☐ Addition MILLER, LAUREN W STREET ADDRESS 111 BELLE FORBES LANE STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32227 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

her like empowered.

FILED

Southern Tradition Builders 111 Belle Forbes Lane Crawfordville, FL 32327 ATTACHMENT # PO 400067546 50055158

July August 6, 2005

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 323214

To Whom It May Concern:

Please accept this letter as notification that Southern Tradition Builders did not receive the original notification for the 2005 Annual Report. The first notification that we received was the Notice of Intent to Dissolve. Therefore, we are enclosing the \$150 payment requested along with the Annual Report. Please contact me at (850) 251-3450 if you have any questions. Thank you!

Sincerely,

David Miller Owner