

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074106

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOUTHERN COUNTRY BUILDERS, INC.

Current Principal Place of Business:

9750 S. MAGNOLIA AVE
OCALA, FL 34476

New Principal Place of Business:

6505 NW 164TH STREET
ALACHUA, FL 32615

Current Mailing Address:

9750 S. MAGNOLIA AVE
OCALA, FL 34476

New Mailing Address:

6505 NW 164TH STREET
ALACHUA, FL 32615

FEI Number: 20-1097906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, HARRIS N
9750 S. MAGNOLIA AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

WALTERS, HARRIS N
6505 NW 164TH STREET
ALACHUA, FL 32615 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, HARRIS N
Address: 9750 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34476

Title: SEC () Delete
Name: WALTERS, KAMI Z
Address: 9750 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34476

Title: TREA () Delete
Name: WALTERS, KAMI Z
Address: 9750 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, HARRIS N
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: SEC (X) Change () Addition
Name: WALTERS, KAMI Z
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: TREA (X) Change () Addition
Name: WALTERS, KAMI Z
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

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: HARRIS N. WALTERS

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date