

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118100

FILED
Jul 10, 2005
Secretary of State

Entity Name: SOUTHERN LAND IMPROVEMENT, INC.

Current Principal Place of Business:

15451 SHANE PARKS LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

P.O.BOX 372 1535 ELLISON BRIDGE RD.
SARDIS, GA 30456 US

Current Mailing Address:

15451 SHANE PARKS LANE
JACKSONVILLE, FL 32218

New Mailing Address:

P.O. BOX 372
SARDIS, GA 30456 US

FEI Number: 30-0303476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, LINDA
15478 SHANE PARKS LANE
JACKSONVILLE, FL 32218 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, STANLEY C
Address: 15451 SHANE PARKS LANE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, STANLEY C
Address: P. O. BOX 372
City-St-Zip: SARDIS, GA 30456

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: STANLEY C. SMITH

CEO

07/10/2005

Electronic Signature of Signing Officer or Director

Date