2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # P94000005490** 01-25-2005 90038 033 ***150.00 1. Entity Name SOUTHLAND HOMES CORP. Principal Place of Business Mailing Address **30000000** 27 S HWY 17-92 27 S HWY 17-92 STE 2 DEBARY, FL 32713 US DEBARY, FL 32713 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3366242 Not Applicable \$8.75 Additional 5... Certificate of Status Desired... Fee Required 6. Name and Address of Current Registered Agent HAGOOD, RAY E DO NOT WRITE 685 MERCERS FERNERY RD SOUTH U.S. HW4. 17-92 IN THIS SPACE purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the the obligations of registered/ager SIGNATURE ection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST HAGOOD, RAY E STREET ADDRESS 685 MERCERS FERNERY RD DELAND, FL 32720 CITY-ST-ZIP TITLE HAGOOD, RITA L NAME 685 MERCERS FERNERY RD STREET ADDRESS CITY-ST-7IP DELAND, FL 32720 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information reports true and laccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if does, by mail other like empowered. 12. I hereby certify that the information a indicated on this report or suppler of the corporation or the receiver of SIGNATURE: X

FILED