

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008206

FILED
May 02, 2005
Secretary of State

Entity Name: SOUTHERN AGGREGATES INC.

Current Principal Place of Business:

7598 SE 59TH CT.
OCALA, FL 34480

New Principal Place of Business:

7598 SE 59TH CT.
OCALA, FL 34472

Current Mailing Address:

7598 SE 59TH CT.
OCALA, FL 34480

New Mailing Address:

FEI Number: 65-0548937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIANO, RICHARD M
7598 SE 59TH CT.
OCALA, FL 34472 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: PRES () Delete
Name: JULIANO, RICHARD
Address: 2805 SE 30TH STREET
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: GENTIL, CAROL L
Address: 11460 SE 74TH TERR
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD M JULIANO

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date