2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000019335 SOUTHERN SELECT CONSTRUCTION CORP. Principal Place of Business _ Mailing Address 6555 W. BROWARD BLVD. #404 6555 W. BROWARD BLVD. #404 PLANTATION, FL 33317 PLANTATION, FL 33317 02272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LAMPERT, GARY B DO NOT WRITE 6555 W. BROWARD BLVD, #404 PLANTATION, FL 33317 IN THIS SPACE 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 reinstating) DATE U00000248783 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/02/05-80040-023 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3777 LAMPERT, GARY B NAME STREET ADDRESS 6555 W. BROWARD BLVD., #404 CITY-ST-ZIP PLANTATION, FL TITLE NAME LAMPERT, SHIRLEY A STREET ADDRESS 6555 W. BROWARD BLVD., #404 City-St-7/P PLANTATION, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-\$T-ZIP