

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022209

FILED
Dec 14, 2004
Secretary of State**Entity Name:** SOUTHERN CONSTRUCTION SERVICES, INC.**Current Principal Place of Business:**1300 N FLORIDA MANGO ROAD
SUITE 8
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**1300 N FLORIDA MANGO ROAD
SUITE 8
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 65-0823273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, DOMINGO R
8778 WENDY LANE S
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**CASTRO, DOMINGO R
10301 MEDICIS PLACE
WELLINGTON, FL 33467 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: DOMINGO R. CASTRO

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, DOMINGO R
Address: 8778 WENDY LANE S
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: ARNAIZ, NORGE
Address: 1700 NW 118TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Delete
Name: CASTRO, JUAN A JR
Address: 702 SE 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: RODRIGUEZ, OSCAR R
Address: 1300 N FLORIDA MANGO RD STE 8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/D () Delete
Name: CASTRO, THALLYGEE
Address: 8778 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: TOLEDO, JOSE A
Address: 1300 N. FLORIDA MANGO RD #8
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, DOMINGO R
Address: 10301 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467

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

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

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

Title: S/D (X) Change () Addition
Name: CASTRO, THALLYGEE
Address: 10301 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467

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: DOMINGO R. CASTRO

P

12/14/2004

Electronic Signature of Signing Officer or Director

Date