

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79418

FILED
Jan 15, 2004
Secretary of State

Entity Name: SOUTHLAND BUILDERS, INC.

Current Principal Place of Business:

4320 5TH AVE
PACE, FL 32571

New Principal Place of Business:

4374 5TH AVE
PACE, FL 32571

Current Mailing Address:

4320 5TH AVE
PACE, FL 32571

New Mailing Address:

4374 5TH AVE
PACE, FL 32571

FEI Number: 59-3088830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, SANFORD L.
6505 MARTIN RD
MILTON, FL 32570

Name and Address of New Registered Agent:

WYATT, SANFORD L.
1658 MOONRAKER DR
MILTON, FL 32583

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: SANFORD L WYATT

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYATT, SANFORD L.,
Address: 6505 MARTIN RD
City-St-Zip: MILTON, FL

Title: DT () Delete
Name: HOWELL, GORDAN C.,
Address: RT 2 BOX 377
City-St-Zip: MILTON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYATT, SANFORD L
Address: 1658 MOONRAKER DR
City-St-Zip: MILTON, FL 32583 US

Title: DT (X) Change () Addition
Name: HOWELL, GORDAN C
Address: 2767 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: VP () Change (X) Addition
Name: WARD, STEPHANY R
Address: 3675 BAGWELL RD
City-St-Zip: PACE, FL 32571 US

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: STEPHANY WARD

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date