

No. C 154465

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SOUTHERN DIVERSIFIED TECHNOLOGIES,
130 N 2ND ST
BROOKHAUEN, MS 39601

RECEIVED May 17, 2005

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Autry Pugh	P.O. Box 940	Loganville	GA	30052
V-President	James Ezell	P.O. Box 940	Loganville	GA	30052
Sec/Treas	Richard Johnson	P.O. Box 551	Brookhaven	MS	39601
CEO	Charlie Smith	P.O. Box 551	Brookhaven	MS	39601

5. Organized Under the Laws of:

FLORIDA
C 154465

6.

Signature

Name (Type or Printed)

Richard Johnson

Date 3-7-05

Title Sec/Treas