

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091614

FILED
May 02, 2005
Secretary of State

Entity Name: CUSTOM ARCHITECTURAL BUILDERS, INC.

Current Principal Place of Business:

3004-C SOUTH SOUTH OCEAN BLVD
HIGHLAND BCH, FL 334871885

New Principal Place of Business:

Current Mailing Address:

3004-C SOUTH SOUTH OCEAN BLVD
HIGHLAND BCH, FL 334871885

New Mailing Address:

FEI Number: 56-2293810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROMER, CAROL L
3004-C SOUTH SOUTH OCEAN BLVD
HIGHLAND BCH, FL 334871885 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KROMER, CAROL L
Address: 3004-C SOUTH SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 334871885

Title: VPE () Delete
Name: KROMER, JOHN W JR.
Address: 3004-C S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPO (X) Delete
Name: MUNSTERMAN, WALTER W
Address: 264 DEERFIELD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: VPC () Delete
Name: DE LUCA, HENRY
Address: 724 SW 7TH AVE
City-St-Zip: HOLLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: KROMER, CAROL L

DPST

05/02/2005

Electronic Signature of Signing Officer or Director

Date