

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128866

FILED
Jul 06, 2004
Secretary of State

Entity Name: ABC CUSTOM HOMES, INC.

Current Principal Place of Business:

1504 OLD MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

39 FENWICK LN.
PALM COAST, FL 32130

New Mailing Address:

P.O. BOX 352383
PALM COAST, FL 32135

FEI Number: 43-1997798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, JOHN
39 FENWICK LN.
PALM COAST, FL 32130

Name and Address of New Registered Agent:

AMARAL, JOHN
P.O. BOX 352383
PALM COAST, FL 32135

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: JOHN AMARAL

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARAL, JOHN
Address: 39 FENWICK LN
City-St-Zip: PALM COAST, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, JOHN
Address: P.O. BOX 352383
City-St-Zip: PALM COAST, FL 32135

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: JOHN AMARAL

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date