

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023471

FILED  
Mar 20, 2004  
Secretary of State

Entity Name: GALLERY CUSTOM HOMES, INC.

## Current Principal Place of Business:

812 CHRISTINA CIR  
OLDSMAR, FL 34677 US

## New Principal Place of Business:

## Current Mailing Address:

812 CHRISTINA CIR  
OLDSMAR, FL 34677 US

## New Mailing Address:

FEI Number: 59-3436788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRELL, ROY G JR  
200 CENTRAL AVE STE 1600  
BARNETT TOWER, 23RD FLOOR  
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHMITT, JOHN P  
Address: 812 CHISTRINA CIR  
City-St-Zip: OLDSMAR, FL 34677

Title: VS ( ) Delete  
Name: SCHMITT, CATHLEEN E  
Address: 812 CHRISTINA CIR  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHMITT, JOHN P  
Address: 812 CHRISTINA CIR  
City-St-Zip: OLDSMAR, FL 34677

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: JOHN P. SCHMITT

D

03/20/2004

Electronic Signature of Signing Officer or Director

Date