2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 10, 2004 08:00 AM **DOCUMENT # P98000077174** Secretary of State 1. Entity Name WAKULLA CUSTOM HOMES, INC. Principal Place of Business Mailing Address 235 RODDENBERRY SUITE RD 78 WINDSONG CIRCLE N. CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3531555 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAY, JOHN C Street Address (P.O. Box Number is Not Acceptable) 78 WINDSONG CIRCLE N. CRAWFORDVILLE FL 32327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 71T1 E ☐ Defete THE ☐ Change Addition NAME JAY, JOHN C NAME STREET ADDRESS 78 WINDSONG CIRCLE N. STREET ADDRESS CRAWFORDVILLE FL CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SINF Change Addition UNDERWOOD, JEFFERY A NAME NAME U00000083215 03/10/04-80030-013 158.75 58 WINDSONG CIRCLE STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PORTER, STEPHEN B NAME NAME STREET ADDRESS 235 RODDENBERRY SINK RD STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE FL CITY-ST-ZIP TITLE ☐ Delete TELE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 33TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP उतार ☐ Delete 7371£F ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

John C. Jay 3/5/04

(850) 508 -0910

FILED