

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002554

Entity Name: T & K CUSTOM HOMES, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

6218 YELLOWFIN ST.
ORANGE BEACH, AL 36561

New Principal Place of Business:

612 MAGNOLIA CIRCLE
GULF SHORES, AL 36542

Current Mailing Address:

P.O. BOX 2499
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 63-1187436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTHER, WILLIAM C
6112 ARNIES WAY
MILTON, FL 32570 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

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: CPT () Delete
Name: DARREN KEITH WALTHER,
Address: P.O. BOX 2499
City-St-Zip: GULF SHORES, AL 36547

Title: VS () Delete
Name: WALTHER, TERESA
Address: P.O. BOX 2499
City-St-Zip: GULF SHORES, AL 36547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERESA WALTHER

VS

07/23/2005

Electronic Signature of Signing Officer or Director

Date