2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am **Secretary of State** 02-10-2005 90048 046 ***150.00 DOCUMENT # F21711 FLORIDA CUSTOM COACH, INC. 40016292 Principal Place of Business Mailing Address 31017 AIRWAY ROAD 31017 AIRWAY ROAD LEESBURG, FL 34748-9727 LEESBURG, FL 34748-9727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2080740 Not Applicable Zip Country 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 MCLIN, WALTER S III N Street Address (P.O. Box Number is Not Acceptable) 1000 WEST MAIN STREET LEESBURG, FL 34748 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΠ ☐ Delete TITLE Change Addition PADGETT, KEITH NAME NAME 31017 AIRWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL CITY-ST-7IP Defete Addition TITLE TITLE ☐ Change KRIETE, JOHN STRIMENOS, PETER NAME 31017 AIRWAY Rd 31017 AIRWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP LEESBURG TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CI1Y-S1-7IP TITLE ☐ Delete ☐ Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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)(ii). 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 changed, or on an attachment with an address, with all other libre empowered.

Date

Daytime Phone #

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAM

FILED