

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J83189

FILED
Apr 24, 2003
Secretary of State

Entity Name: LAKE PLAZA CUSTOM HOMES, INC.

Current Principal Place of Business:

P.O. BOX 08355
FORT MYERS, FL 33908

New Principal Place of Business:

653 EAST ROCKS DRIVE
SANIBEL, FL 33957

Current Mailing Address:

P.O. BOX 08355
FORT MYERS, FL 33908

New Mailing Address:

653 EAST ROCKS DRIVE
SANIBEL, FL 33957

FEI Number: 59-2830960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECORTE, JOHN
653 EAST ROCKS DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DECORTE, RONALD E
653 EAST ROCKS DRIVE
SANIBEL, FL 33957 US

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: RONALD E. DECORTE

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECORTE, JOHN,
Address: 653 EAST ROCKS DRIVE
City-St-Zip: SANIBEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECORTE, JOHN L
Address: 653 EAST ROCKS DRIVE
City-St-Zip: SANIBEL, FL

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 L. DECORTE

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date