

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83610

FILED
Jan 17, 2004
Secretary of State

Entity Name: GREG LEWIS CUSTOM HOMES, INC.

Current Principal Place of Business:

9651 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

9651 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

New Mailing Address:

FEI Number: 59-2875165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LAURA
9651 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

Name and Address of New Registered Agent:

LEWIS, LAURA J VST
9651 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 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: LAURA J. LEWIS

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, GREG
Address: 9651 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

Title: VTS () Delete
Name: LEWIS, JOE
Address: 2705 HARVEST ROAD
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: LEWIS, JOE
Address: 2705 HARVEST ROAD
City-St-Zip: JAY, FL 32565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, GREG C P
Address: 9651 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

Title: VST (X) Change () Addition
Name: LEWIS, LAURA J VST
Address: 9651 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

Title: D (X) Change () Addition
Name: LEWIS, JOSHUA A D
Address: 9651 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

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: LAURA J LEWIS

VST

01/17/2004

Electronic Signature of Signing Officer or Director

Date