2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR WINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED AM

386-445-9393 Daylime Phone #

| ANNUAL REPORT | | | | Jan 26, 2005 08:00 A |
|--|---|---|--|--|
| DOCUMENT # K00246 | | | | Secretary of State |
| 1. Entity Name AMARAL CUSTOM HOMES, INC. | | | | |
| Principal Place 13 UTILITY I PALM COAST | | Mailing Address 13 UTILITY DRIVE PALM COAST, FL 32137 | | |
| , | O NOT WRITE | IN THIS SPA | CF. | 01112005 No Chg-P CR2E034 (10/03) |
| , Mad | | | | 4. FE! Number Applied For 59-2857623 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 8, Name and Address of Current Registered Agent | | | | |
| AMARAL, ANTONIO & MARIA 13 UTILITY DRIVE 13 UTILITY DRIVE (OFFICE) PALM COAST, FL 32137 | | | | DO NOT WRITE IN THIS SPACE |
| 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 | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AND D | RECTORS | 1 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD AMARAL, ANTONIO 9 COTTONWOOD CT PALM COAST, FL 32137 | | | Unnnn 1974cc |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD AMARAL, MARIA 9 COTTONWOOD CT PALM COAST, FL 32137 | | | 00000197466 01/27/05-80013-010 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | . 324 | | •• |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby indicated of the co- | certify that the information supplied with the on this report or supplemental report is to receiver of fraction or the receiver of fraction on the receiver of fraction and attachment with an address, you | nis filing does not qualify for the ex- rup and accurate and that my signal ered to execute this report as requ to all other like empowered. | emption stated in Se ature shall have the lired by Chapter 607 | ection 119.07(3)(i), Florida Statutes. I further certify that the Information same legal effect as if made under oath, that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if |