

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K27474

Entity Name: MILFORD CUSTOM HOMES, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

4414 SWANN CIR
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4414 SWANN CIR
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-0069845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE AND MCNABB, P.A.
324 S. HYDE PARK AVE., SUITE 210
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE AND MCNABB, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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: STEPHEN D. MARLOWE

06/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOLDENBERG, LEON,
Address: 4414 SWANN CIRCLE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN D. MARLOWE

ATTY

06/17/2005

Electronic Signature of Signing Officer or Director

Date