

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59201

FILED
Apr 20, 2005
Secretary of State

Entity Name: PETZ CUSTOM HOMES, INC.

Current Principal Place of Business:

6222 TOWER LANE
B-3
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6222 TOWER LANE
B-3
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0181359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETZOLDT, CURTIS T.
6222 TOWER LANE B3
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETZOLDT, CURTISS TO, DD
Address: 319 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: DAVID, RUDISILL
Address: 8521 30TH ST E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETZOLDT, CURTIS TOD, D
Address: 1703 BAYSHORE RD
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Change () Addition
Name: DAVID, RUDISILL
Address: 3311 92ND AVE. E.
City-St-Zip: PARRISH, FL 34219

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: TODD PETZOLDT

P

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date