2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28729

FILED Apr 25, 2005 Secretary of State

Entity Name: MASTER CUSTOM BUILDER COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 1260 PALMETTO AVENUE SUITE B WINTER PARK, FL 32789 US **New Mailing Address: Current Mailing Address:** P.O. BOX 536732 ORLANDO, FL 328536732 US FEI Number: 59-2916914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOOLSBY, DIXIE B 1260 PALMETTOAV WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOOLSBY, DIXIE B Name: Name: 1260 PALMETTO AV Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: PD Title: PD () Delete (X) Change () Addition CARR, RICK Name: SOUTH, TODD Name: Address: 2550 CARTER GROVE CIRCLE Address: 2699 LEE ROAD City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINTER PARK, FL 34789 Title: VPD () Delete Title: **VPD** (X) Change () Addition SOUTH, TODD CLAYTON, MARK Name: Name: Address: 2699 LEE ROAD Address: 613 N. WYMORE ROAD City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: SD () Delete Title: SD (X) Change () Addition FIELD, KEITH Name: CLAYTON, MARK Name: 613 N. WYMORE ROAD 428 N. DONNELLY STREET #3 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MOUNT DORA, FL 32757 Title: () Delete Title: (X) Change () Addition DOMINGUEZ, CARMEN WOODRUFF, RICHARD Name: Name: 340 N. HIGHLAND AVENUE 4567 TIGUA ISLAND COURT Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: WINTER PARK, FL 32792

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIXIE B. GOOLSBY ED 04/25/2005