

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006100

Entity Name: CARLSON CUSTOM BUILDING, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

11817 LARK SONG LP
RIVERVIEW, FL 33569

New Principal Place of Business:

501 FAUKENBERG
SUITE E-7
TAMPA, FL 33619

Current Mailing Address:

11817 LARK SONG LP
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 1766
RIVERVIEW, FL 33569

FEI Number: 59-3620373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ROXANN L
11817 LARK SONG LP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CARLSON, WILLIS S
11817 LARK SONG LOOP
RIVERVIEW, FL 33569 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: WILLIS SHANE CARLSON

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, W. SHANE
Address: 11817 LARK SONG LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: CARLSON, ROXANN L
Address: 11817 LARK SONG LP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIS SHANE CARLSON

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date