2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # P00000010274** 03-30-2005 90040 041 ***150.00 MICHAEL'S CUSTOM HOMES INC. Principal Place of Business Mailing Address -----12308 GENTER DRIVE 12308 GENTER DRIVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EICHOLTZ, MICHAEL D 12308 GENTER DR. SPRING HILL, FL 34609 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. 1 am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE'IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EICHOLTZ, MICHAEL D NAME 12308 GENTER DRIVE STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP TITLE EICHOLTZ, RICHARD A STREET ADDRESS 5422 ORTON AVE SPRING HILL, FL 34608 CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED