

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109065

FILED
Jul 29, 2005
Secretary of State

Entity Name: FLORIDA CUSTOM CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

104 HAVERHILL DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2513 INDUSTRIAL BLVD
ORLANDO, FL 32804

Current Mailing Address:

104 HAVERHILL DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2513 INDUSTRIAL BLVD
ORLANDO, FL 32804

FEI Number: 59-3687249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, BRUCE
104 HAVERHILL DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FARMER, LAUREN
2513 INDUSTRIAL BLVD
ORLANDO, FL 32804 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: LAUREN FARMER

07/29/2005

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: DP () Delete
Name: FARMER, BRUCE
Address: 104 HAVERHILL DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP (X) Delete
Name: FARMER, BELINDA
Address: 104 HAVERHILL DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARMER, LAUREN
Address: 2513 INDUSTRIAL BLVD
City-St-Zip: ORLANDO, FL 32804

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: LAUREN FARMER

DP

07/29/2005

Electronic Signature of Signing Officer or Director

Date