

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013656

Entity Name: ERTL CUSTOM HOMES, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

409 EL DESTINADO
TALLAHASSEE, FL 32312

New Principal Place of Business:

9025 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

9025 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32312

New Mailing Address:

9025 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309

FEI Number: 59-3701764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTL, THOMAS
9025 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309 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: D () Delete
Name: KLEIN, THOMAS A
Address: 409 EL DESTINADO
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERTL, THOMAS H
Address: 9025 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: TOM ERTL

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date