

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028912

FILED
Jan 06, 2005
Secretary of State

Entity Name: K & B CUSTOM HOME BUILDERS INC.

Current Principal Place of Business:

4540 GOEBLE RD
FORT MYERS, FL 33905

New Principal Place of Business:

5720 ZIP DRIVE
UNIT #1
FORT MYERS, FL 33905

Current Mailing Address:

P.O BOX 638
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1088112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BOWERS, ROBERT
23 COLORADO RD
LEHIGH ACRES, FL 33936 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANCE, TERRY
Address: PO BOX 638
City-St-Zip: LEHIGH ACRES, FL 33970

Title: S () Delete
Name: VANCE, KAREN
Address: PO BOX 638
City-St-Zip: LEHIGH ACRES, FL 33970

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: KAREN VANCE

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01/06/2005

Electronic Signature of Signing Officer or Director

Date