

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041100

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: BOSCO CUSTOM HOMES, INC.

## Current Principal Place of Business:

1665 TALL TREE DR. E.  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

2441B SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

1665 TALL TREE DR. E.  
JACKSONVILLE, FL 32246

## New Mailing Address:

2441B SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3715673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUATTRUCCI, WILLIAM A JR  
255 MAGNOLIA AVE SW  
WINTER HAVEN, FL 33883 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: DP ( ) Delete  
Name: BOSCO, TODD  
Address: 1665 TALL TREE DR. E.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: O ( ) Delete  
Name: BOSCO, DANA  
Address: 1665 TALL TREE DR. E.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD ( ) Delete  
Name: POPE, WILLIAM S  
Address: 13209 S COMPANION CIR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD ( ) Delete  
Name: THAYER, MATTHEW  
Address: 14089 LUMBERTON FALLS DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: O (X) Delete  
Name: CURRY, ANDREA N  
Address: 1701 THE GARDENS WAY APT 1425  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change ( ) Addition  
Name: BOSCO, DANA  
Address: 1665 TALL TREE DR. E.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD (X) Change ( ) Addition  
Name: MATTHEW, ANTAYA  
Address: 7740 SOUTHSIDE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD (X) Change ( ) Addition  
Name: POPE, WILLIAM S  
Address: 13035 BENT PINE COURT EAST  
City-St-Zip: JACKSONVILLE, FL 32246

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: DANA BOSCO

TS

02/12/2004

Electronic Signature of Signing Officer or Director

Date