

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045682

FILED
Jan 21, 2004
Secretary of State

Entity Name: KEY CUSTOM HOMES, INC.

Current Principal Place of Business:

1795 EAST HIGHWAY 50
SUITE A
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120963
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3716445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, RICHARD T JR
10734 VERSAILLES BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PARKER, RICHARD T JR
11900 CYPRESS LANDING AVE
CLERMONT, FL 34711 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARKER, RICHARD T JR
Address: 32240 CHIPPEWA AVE.
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: REVELL, MARK T
Address: 9146 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKER, RICHARD T JR
Address: 32240 CHIPPEWA AVE.
City-St-Zip: DELAND, FL 32720

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

Title: S () Change (X) Addition
Name: REVELL, STACI A
Address: 9146 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

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: STACI A REVELL

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01/21/2004

Electronic Signature of Signing Officer or Director

Date