P01000045682

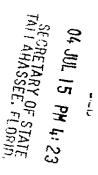
(Req.	uestor's Name)	
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PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	





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RA Change 07/21/04.

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: KEY CUSTOM HOMES, INC. (Name of corporation)
DOC	UMENT NUMBER: P01000045682
	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	TOM PARKER
	(Name of contact person)
	KEY CUSTOM HOMES, INC. (Firm/Company)
	P.O. BOX 120922 (Address)
	CLERMONT, FL 34712
For fu	(City/state and zip code) rther information concerning this matter, please call:
ТОМ Р	PARKER 81 (407) 467-3152
	PARKER at (407) 467-3152 (Name of contact person) (Area code & daytime telephone number)
Enclos	sed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this range is submitted for a corporation organized under the laws of the State of FLORIDA	
	er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: KEY CUSTOM HOMES, INC.	
	office address: 1795 E. HWY 50, STE. A CLERMONT, FL 34711	
3. The mailing a	address (if different): P.O. BOX 120963 CLERMONT, FL 34712	
4. Date of incor	poration/qualification: MAY 7,2001 Document number: P01000045682	<u> </u>
	d street address of the current registered agent and registered office on file with the rument of State:	
	RICHARD T, PARKER JR.	
	10734 VERSAILLES BLVD.	
	CLERMONT, FL 34711	1. 10 0.15 0.40
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	RETAR' AHASS
	MARK T. REVELL	EE. F
	1795 E. HWY 50, STE. A	STAT
	(P.O. Box NOT acceptable)	- 5A c
	CLERMONT, FL 35711	
The street address changed will	ess of its registered office and the street address of the business office of its registered be identical.	agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.	
Scaci	a. Revall STACIA. REVELL / SECRETARY	
• •	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent. Or, no filed merely to reflect a change in the registered office address, I hereby confirm the been notified in writing of this change.	mance if this at the
Mank	7. hull 5/10/2004	
(Sig	mature of Registered Agent) (Date)	·
If signing on be	half of an entity:	
- Moñ	yped or Printed Name)	