

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055504

Entity Name: MILLEN CUSTOM HOMES, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1533 SW 54TH TERR.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1533 SW 54TH TERR.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1133383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEN, TOM
5316 SW 25TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILLEN, TOM
1533 SW 54TH TERR
CAPE CORAL, FL 33914 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLEN, TOM
Address: 5316 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: MILLEN, JAN
Address: 5316 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLEN, TOM
Address: 1533 SW 54TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Change () Addition
Name: MILLEN, JAN
Address: 1533 SW 54TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: JAN MILLEN

STD

02/10/2005

Electronic Signature of Signing Officer or Director

Date