

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086805

FILED
Jan 07, 2004
Secretary of State

Entity Name: MID FLORIDA CUSTOM HOMES, INC.

Current Principal Place of Business:

180 E MAIN ST
GENEVA, FL 32732

New Principal Place of Business:

555 HALE ROAD
GENEVA, FL 32732

Current Mailing Address:

180 E MAIN ST
GENEVA, FL 32732

New Mailing Address:

PO BOX 811
GENEVA, FL 32732

FEI Number: 59-3753962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KIMBERLY M
180 E MAIN ST
GENEVA, FL 32732

Name and Address of New Registered Agent:

JOYCE, KIMBERLY M
PO BOX 811
GENEVA, FL 32732

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: KIMBERLY M. JOYCE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOYCE, KIMBERLY M
Address: 180 E MAIN ST
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: JOYCE, JEFFREY A
Address: 180 E MAIN ST
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, KIMBERLY M
Address: PO BOX 811
City-St-Zip: GENEVA, FL 32732

Title: D (X) Change () Addition
Name: JOYCE, JEFFREY A
Address: PO BOX 811
City-St-Zip: GENEVA, FL 32732

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: KIMBERLY M. JOYCE

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date