

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091328

FILED
Feb 16, 2005
Secretary of State

Entity Name: MEDITERRANEAN CUSTOM HOMES, INC.

Current Principal Place of Business:

3112 W. KENNEDY BOULEVARD
SUITE 102
TAMPA, FL 33609

New Principal Place of Business:

3825 HENDERSON BULEVARD
SUITE 605-C
TAMPA, FL 33629

Current Mailing Address:

3112 W. KENNEDY BOULEVARD
SUITE 102
TAMPA, FL 33609

New Mailing Address:

P.O.BOX 130344
TAMPA, FL 33681

FEI Number: 80-0022786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALASIRI, SEYED M
3112 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FALASIRI, SEYED M
3825 HENDERSON BULEVARD
SUITE 605-C
TAMPA, FL 33629 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALASIRI, SEYED M
Address: 3112 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: RAZEGHIAN, MAHMOOD R
Address: 3112 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALASIRI, SEYED M
Address: 3825 HENDERSON BULEVARD
City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition
Name: RAZEGHIAN, MAHMOOD R
Address: 3825 HENDERSON BULEVARD
City-St-Zip: TAMPA, FL 33629

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: MAHMOOD R. RAZEGHIAN

VICE

02/16/2005

Electronic Signature of Signing Officer or Director

Date