2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM **DOCUMENT # P01000106717 Secretary of State** THOMAS TALLAKSEN CUSTOM HOMES, INC. Principal Place of Business Mailing Address 6 ZINZENDORF PL **6 ZINZENDORF PL** PALM COAST, FL 32164 PALM COAST, FL 32164 CR2E034 (10/03) 02252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALLAKSEN, JULIE A DO NOT WRITE **6 ZINZENDORF PLACE** PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE (NOTE, Registered Agent signature required when reinstating) 000000245963 02/28/05-80047-006 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TALLAKSEN, THOMAS C STREET ADDRESS 6 ZINZENDORF PL CITY-ST-ZIP PALM COAST, FL 32164 TITLE TALLAKSEN, JULIE NAME STREET ADDRESS 6 ZINZENDORF PL CITY-ST-ZP PALM COAST, FL 32164 TITLE KALIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED