

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110150

FILED
Jul 20, 2004
Secretary of State

Entity Name: RICHARD SPAETH CUSTOM HOMES, INC.

Current Principal Place of Business:

252 RIDGEDALE DR.
LAKELAND, FL 33809

New Principal Place of Business:

5471 BLOOMFIELD BLVD
LAKELAND, FL 33810

Current Mailing Address:

5471 BLOOM FIELD BLVD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3757007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAETH, RICHARD
252 RIDGEDALE DR.
LAKELAND, FL 33809

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SPAETH, RICHARD
Address: 252 RIDGEDALE DR.
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SPAETH, RICHARD J PRESIDE
Address: 252 RIDGEDALE DR.
City-St-Zip: LAKELAND, FL 33809

Title: PM () Change (X) Addition
Name: MONTOYA, VYCTORIA B PRJ MGR
Address: 5471 BLOOMFIELD BLVD.
City-St-Zip: LAKELAND, FL 33810

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: VYCTORIA B. MONTOYA

PM

07/20/2004

Electronic Signature of Signing Officer or Director

Date