2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117300

Entity Name: CUSTOM HOMES OF AMERICA, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1725 LADY BOWER'S TRAIL LAKELAND, FL 33809 125 LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

P.O. BOX 91356 P.O. BOX 91356

LAKELAND, FL 338041356 LAKELAND, FL 338041356 US

FEI Number: 59-3761453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, KERRY CLARKE, KERRY L
1725 LADY BOWER'S TRAIL
LAKELAND, FL 33809 US LAKELAND, FL 33809 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: KERRY L. CLARKE 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLARKE, KERRY
 Name:
 CLARKE, KERRY L

 Address:
 1725 LADY BOWER'S TRAIL
 Address:
 1725 LADY BOWER'S TRAIL

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809 US

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: KERRY L. CLARKE PD 04/28/2005