

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120663

FILED
Jan 16, 2004
Secretary of State

Entity Name: MICHAEL LORNITIS CUSTOM HOMES, INC.

Current Principal Place of Business:

803 DATELAND RD, SE
PALM BAY, FL 32909

New Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE #3
PALM BAY, FL 32905

Current Mailing Address:

803 DATELAND RD, SE
PALM BAY, FL 32909

New Mailing Address:

2115 PALM BAY ROAD NE
SUITE #3
PALM BAY, FL 32905

FEI Number: 26-0008827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORNITIS, MICHAEL PRESIDE
803 DATELAND RD, SE
PALM BAY, FL 32909

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: DP () Delete
Name: LORNITIS, MICHAEL
Address: 803 DATELAND RD, SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: LORNITIS, DEBRA
Address: 803 DATELAND RD
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: LORNITIS, SHAWN W
Address: 803 DATELAND RD
City-St-Zip: PALM BAY, FL 32909

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MAGERS, THOMAS J
Address: 698 KENWOOD ST NE
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL LORNITIS

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01/16/2004

Electronic Signature of Signing Officer or Director

Date