2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P02000029530** 04-11-2005 90190 050 ***150.00 MARK TIMOTHY CUSTOM DELRAY HOMES, INC. Principal Place of Business Mailing Address 41 SE 5 ST, 2 FLOOR 41 SE 5 ST, 2 FLOOR 50036471 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04052005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 04-3711989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERSHON, HOLLY GAYLE Street Address (P.O. Box Number is Not Acceptable) 1489 W PALMETTO PARK RD #425 BOCA RATON, FL 33488 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of requirement agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition Mark T. Pulte PULTE, MARK T NAME NAME STREET ADDRESS 41 SE 5 ST, 2 FLOOR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY+ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP COTY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 fue 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 or powered 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