

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037217

FILED
Jan 24, 2005
Secretary of State

Entity Name: HARBOR CUSTOM BUILDERS, INC.

Current Principal Place of Business:

6360 RIVER CLUB CT.
N. FT. MYERS, FL 33917

New Principal Place of Business:

720 NE 25 AVE.
#16
CAPE CORAL, FL 33909

Current Mailing Address:

POST OFFICE BOX 4488
N. FT. MYERS, FL 33918

New Mailing Address:

FEI Number: 03-0423907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBLE, RAYMOND F PRES.
6360 RIVERCLUB CT.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

DIBBLE, RAYMOND F PRES.
720 NE 25TH AVE.
#16
CAPE CORAL, FL 33909 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: RAYMOND F DIBBLE

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIBBLE, RAYMOND F
Address: 6360 RIVER CLUB CT.
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP () Delete
Name: DIBBLE, BEVERLY A VP
Address: 6360 RIVERCLUB CT.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIBBLE, RAYMOND F
Address: 1912 W. LAKEVIEW
City-St-Zip: FT. MYERS, FL 33903

Title: VP (X) Change () Addition
Name: DIBBLE, BEVERLY A VP
Address: 1912 W. LAKEVIEW BLVD.
City-St-Zip: FT. MYERS, FL 33903

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: BEVERLY A DIBBLE

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date