2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2005 08:00 AM DOCUMENT # P02000041223 **Secretary of State** 1. Entity Name CUSTOM COUNTRY HOMES, INC. Principal Place of Business Mailing Address 114 NE FIRST ST 114 NE FIRST ST PO BOX 308 PO BOX 308 TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0067547 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURT, THEODORE M ESQ Street Address (P.O. Box Number is Not Acceptable) 114 NE FIRST ST TRENTON, FL 32693 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agen) signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition TAYLOR, PHILLIP NAME NAME HIDDEN 273968 STREET ADDRESS 5140 NW 10TH ST STREET AUDRESS 16/7(8/16-8B001-006 150:00 CITY-ST ZIP CITY-ST-ZIP BELL, FL 32619 TITLE ☐ Delete Addition TITLE Change NAME KEESEE, MICHAEL STREET ADDRESS 653 LITTLE WEKIVA RD STREET ADDRESS CITY ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CHTY-ST-ZIP TITLE ☐ Defete TELLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP HILE ☐ Addition ☐ Chance ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.