2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000043324** BURMANN CUSTOM HOMES, INC. Principal Place of Business Mailing Address 205 HAGUE COURT 205 HAGUE COURT SPRING HILL, FL 34606 SPRING HILL FL 34606 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3650248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURMANN, WILLIAM C DO NOT WRITE 205 HAGUE COURT SPRING HILL, FL 34606 IN THIS SPACE 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: flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURMANN, WILLIAM C NAME 205 HAGUE COURT STREET ADDRESS 000000120064 04/19/04-80120-021 158.75 SPRING HILL, FL 34606 CITY ST-ZIP TITLE BURMANN, RICHARD MAME STREET ADDRESS 205 HAGUE COURT SPRING HILL, FL 34606 CITY-ST-702 TITLE NAME BURMANN, MICHAEL P 9176 NORTHCLIFFE BLVD DO NOT WRITE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 4-17-04 352-688-4564 Date Daytime Proce #

FILED