

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069678

FILED
Apr 30, 2005
Secretary of State

Entity Name: CUSTOM CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6326 BRAHMAN DR
LAKELAND, FL 33810

New Principal Place of Business:

1095-B U.S. HWY 92 W.
AUBURNDALE, FL 33823 US

Current Mailing Address:

6326 BRAHMAN DR
LAKELAND, FL 33810

New Mailing Address:

P. O. BOX 92823
LAKELAND, FL 33804

FEI Number: 32-0018923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLER, ALLEN
1095-B HWY 92 E
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HOLLER, ALLEN
6326 BRAHMAN DR.
LAKELAND, FL 33810 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLER, ALLEN
Address: 6326 BRAHMAN DR
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: HOLLER, LISA A
Address: 6326 BRAHMAN DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA A. HOLLER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date