

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081023

Entity Name: S & L CUSTOM HOMES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1200 SOUTH ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

6192 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

1200 SOUTH ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

New Mailing Address:

6192 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 36-4502752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBANESE, STEPHEN
Address: 1200 S. ROGERS CIR, STE 3
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: ALBANESE, LAURIE
Address: 1200 S. ROGERS CIR, STE 3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBANESE, STEPHEN
Address: 6192 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: ALBANESE, LAURIE
Address: 6192 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN ALBANESE

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date