

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081023

Entity Name: S & L CUSTOM HOMES, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

6192 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

2378 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

6192 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

2378 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

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: 6192 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBANESE, STEPHEN
Address: 2378 NE 28 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN ALBANESE

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date