

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106017

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA CRACKER CUSTOM BUILDERS, INC.

Current Principal Place of Business:

808 GRANT AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

6620 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905

Current Mailing Address:

808 GRANT AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

6620 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905

FEI Number: 52-2381043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, WILLIAM W JR
808 GRANT AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

FLINT, WILLIAM W JR
6620 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 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: WILLIAM W FLINT, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLINT, WILLIAM W JR.
Address: 808 GRANT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP () Delete
Name: FLINT, AMBER L
Address: 808 GRANT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLINT, WILLIAM W JR.
Address: 6620 WESTWOOD ACRES ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP (X) Change () Addition
Name: FLINT, AMBER L
Address: 6620 WESTWOOD ACRES ROAD
City-St-Zip: FORT MYERS, FL 33905 US

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: AMBER L FLINT

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date