2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2005 08:00 AM **DOCUMENT # P02000109363 Secretary of State** 1. Entity Name GRAND BAY CUSTOM HOME CENTER, INC. Mailing Address Principal Place of Business 533 5TH AVENUE SOUTH 533 5TH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 16-1639499 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHANABARGER, ANGELA 533 5TH AVENUE SOUTH NAPLES, FL 34102 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. (NOTE: Registered Agent signature required when reinstating) CLATE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME SHANABARGER, ANGELA 533 5TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES,, FL 34102 UNDOOD361089 ۷P TITLE 05/05/05-80060-021 150.**0**0 SHANABARGER, EDWARD L NAME STREET ADDRESS 533 5TH AVE S CITY-ST-ZIP NAPLES, FL 34102 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CTTY - ST-21P NAME STREET ADDRESS CITY-ST-7/P TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-7-05 23926/8888

FILED