2004 FOR PROFIT CORPORATION

## Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000131335 1. Entity Name 04-29-2004 90245 038 \*\*\*150.00 VENETIAN CUSTOM HOMES, INC. Principal Place of Business Mailing Address 25070 ROLAND LANE 25070 ROLAND LANE **PUNTA GORDA FL 33955** PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 54-2087662 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMOUR, STEVEN M~ Street Address (P.O. Box Number is Not Acceptable) 25070 ROLAND LANE PUNTA GORDA FL 33955 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST ☐ Delete TITLE ☐ Addition ARMOUR, STEVEN M NAME NAME 25070 ROLAND LANE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33955 CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI 5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

. Delete

☐ Change ~

- Addition

FILED