

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132115

FILED
May 02, 2005
Secretary of State

Entity Name: WINDERMERE CUSTOM HOMES, INC.

Current Principal Place of Business:

116 PINE ISLE DRIVE
SANFORD, FL 32773

New Principal Place of Business:

277 OLIVIA ROSE CT
LAKE MARY, FL 32746

Current Mailing Address:

116 PINE ISLE DRIVE
SANFORD, FL 32773

New Mailing Address:

277 OLIVIA ROSE CT.
LAKE MARY, FL 32746

FEI Number: 04-3731804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONIKOWSKI, STANLEY
116 PINE ISLE DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DONIKOWSKI, STANLEY
277 OLIVIA ROSE CT.
LAKE MARY, FL 32746 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATARAZZO, JOSEPH P
Address: 104 VIEW POINT PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: DONIKOWSKI, STANLEY
Address: 116 PINE ISLE DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DONIKOWSKI, STANLEY
Address: 277 OLIVIA ROSE CT.
City-St-Zip: LAKE MARY, FL 32746

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: STANLEY DONIKOWSKI

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date