

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005647

FILED
Mar 21, 2005
Secretary of State

Entity Name: ROGNER CUSTOM HOMES, INC.

Current Principal Place of Business:

4016 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

4465 EDGEWATER DRIVE
SUITE A
ORLANDO, FL 32804

Current Mailing Address:

3308 MIDDLESEX ROAD
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 02-0660201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGNER, EDWARD P
3308 MIDDLESEX ROAD
ORLANDO, FL 32803 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: PTD () Delete
Name: ROGNER, STEPHEN B
Address: 4016 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: CVS () Delete
Name: ROGNER, EDWARD P
Address: 4016 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROGNER, STEPHEN B
Address: 4465 EDGEWATER DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32804

Title: VPSD (X) Change () Addition
Name: ROGNER, EDWARD P
Address: 4465 EDGEWATER DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32804

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: EDWARD P. ROGNER

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date