2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000042310 **Secretary of State** G. C. CUSTOM HOMES, INC. Principal Place of Business Mailing Address 111 SW 3 STREET 6TH FL 111 SW 3 STREET 6TH FL MIAMI, FL 33130 MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. Chg-P 01182004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 57-1162821 Not Applicable Country Country \$8.75 Additional Ζıρ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 SW 3 STREET 6TH FL MIAMI, FL 33130 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE Delete TITLE Change Addition NAME GARCIA-CARRILLO, MICHAEL NAME U00000021544 01/30/04-80008-025 158.75 14600 S.W. 146TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Addition Change 117LE ☐ Delete TITLE GARCIA-CARRILLO, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 14600 S.W. 146TH STREET CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIFLE GARCIA-CARRILLO, PEDRO JR NAME NAME 14600 S.W. 146TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CASTELLANOS, RAIMUNDO G NAME NAME 14600 S.W. 146TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition HARRIS, ELLIOTT NAME NAME 111 S.W. 3RD STREET, 6TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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)(1), 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. Elliott Harris 1/23/04 (305) 358-0146 **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 30, 2004 08:00 AM