2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT # P03000053261** 1. Entity Name FOLEY CUSTOM HOMES, INC. Principal Place of Business ___ Mailing Address 1800 OLD MOODY BLVD. 13 WALTON PLACE PALM COAST, FL 3264 BUNNELL, FL 32110 CR2E034 (10/03) 07062005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2014862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVY, BENJAMIN DO NOT WRITE 25 PINE CONE DRIVE SUITE 2A IN THIS SPACE PALM COAST, FL 32164 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PT TITLE FOLEY, JAMES M NAME U00000372290 07/11/05-80026-023 13 WALTON PLACE STREET ADDRESS 150,00 CITY-ST-ZIP PALM COAST, FL 32164 VP TITLE FOLEY, MICHAEL J NAME 20 PRINCE ANTHONY LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 TITLE FOLEY, SHAWN R NAME STREET ADDRESS 13 WALTON PLACE DO NOT WRITE CITY-ST-2IP PALM COAST, FL 32164 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath, 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.

CITY-ST-ZIP

SIGNATURE:

386-446<u>-9</u>293

FILED