

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054633

FILED
Apr 22, 2005
Secretary of State

Entity Name: FIRST COAST CUSTOM HOMES, INC.

Current Principal Place of Business:

545 NORTH BRIDGESTONE AVENUE
JACKSONVILLE, FL 32259

New Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32223

Current Mailing Address:

720 SPRING HAVEN DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

12627 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32259

FEI Number: 43-2017195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, MATTHEW D
545 NORTH BRIDGESTONE AVENUE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BIRDWELL, MATTHEW D
720 SPRING HAVEN DRIVE
JACKSONVILLE, FL 32259 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: MATTHEW D BIRDWELL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRDWELL, MATTHEW D
Address: 545 NORTH BRIDGESTONE AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: BIRDWELL, DARLA
Address: 545 NORTH BRIDGESTONE AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: CEOD () Delete
Name: TANTON, DANNY
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: CFOD () Delete
Name: TANTON, CYNTHIA
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRDWELL, MATTHEW D
Address: 720 SPRING HAVEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD (X) Change () Addition
Name: BIRDWELL, DARLA
Address: 720 SPRING HAVEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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

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

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: MATTHEW D. BIRDWELL

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date