

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069024

FILED
Apr 09, 2004
Secretary of State

Entity Name: DOUG SCOTT CUSTOM HOMES, INC.

Current Principal Place of Business:

1533 DEWIIT LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1533 DEWIIT LANE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-0979274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, MARY C
20202 NW 42ND CT.
OPA LCKA, FL 330551305 US

Name and Address of New Registered Agent:

PEARCE, MARY C
1533 DEWITT LANE
SEBASTIAN, FL 32958 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: MARY C PEARCE

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, MARY C
Address: 1533 DEWIIT LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PEARCE, MARY C DVP
Address: 1533 DEWIIT LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Change (X) Addition
Name: SCOTT, DOUGLAS E P
Address: 1046 HARPER BLVD SW
City-St-Zip: PALM BAY, FL 32958 US

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: MARY C PEARCE

DVP

04/09/2004

Electronic Signature of Signing Officer or Director

Date