

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093424

Entity Name: IDEAL CUSTOM HOMES, INC.

FILED
Feb 08, 2004
Secretary of State

Current Principal Place of Business:

16685 72ND ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16685 72ND ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-0176488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIESSHAUER, CHRISTINE R
16685 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FIORENTINO, CHRISTINE M
16685 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 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: CHRISTINE M FIORENTINO

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESSHAUER, CHRISTINE R
Address: 16685 72ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORENTINO, CHRISTINE M
Address: 16685 72ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: READ, PAUL M
Address: 11100 49TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES () Change (X) Addition
Name: FIORENTINO, JOHN J JR
Address: 110 WEDGEWOOD LAKES S.
City-St-Zip: GREENACRES, FL 33463

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: CHRISTINE M FIORENTINO

PRES

02/08/2004

Electronic Signature of Signing Officer or Director

Date