2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachritent with an address

SIGNATURE:

Secretary of State DOCUMENT # P03000104971 JOHNSON CUSTOM HOMES, INC. Principal Place of Business Mailing Address 418 MURILLO DRIVE 418 MURILLO DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275 CR2E034 (10/03) No Chg-P 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0261955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent T&H COMPTROLLERS, INC. DO NOT WRITE 200 CAPRI ISLE BLVD VENICE, FL 34292 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOTAL NAME JOHNSON, STEVE U00000186507 01/21/05-80059-018 158.75 STREET ADDRESS 418 MURILLO DRIVE NOKOMIS, FL 34275 COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF NAME STREET ADDRESS CCTY - ST - ZIP 11TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(i), 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

OF SIGNING OFFICER OF DIFFECTOR

FILED

Jan 20, 2005 08:00 AM