

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121284

Entity Name: THOMAS PIKE CUSTOM HOMES INC.

FILED
May 29, 2005
Secretary of State

Current Principal Place of Business:

43087 RATLIFF RD
CALLAHAN, FL 32011

New Principal Place of Business:

39698 PROSPECT LANDING RD
HILLIARD, FL 32046

Current Mailing Address:

43087 RATLIFF RD
CALLAHAN, FL 32011

New Mailing Address:

39698 PROSPECT LANDING RD
HILLIARD, FL 32046

FEI Number: 20-0342847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, THOMAS B JR
43087 RATLIFF RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

PIKE, THOMAS B JR
39698 PROSPECT LANDING RD
HILLIARD, FL 32046 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: THOMAS B. PIKE JR.

05/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIKE, THOMAS B
Address: 43087 RATLIFF RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIKE, THOMAS B
Address: 39698 PROSPECT LANDING RD
City-St-Zip: HILLIARD, FL 32046

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: THOMAS B, PIKE JR.

DPST

05/29/2005

Electronic Signature of Signing Officer or Director

Date