2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000125936 1. Entity Name ELEGANT CUSTOM BUILT HOMES, INC. Principal Place of Business Mailing Address 1925 RUE LA FOUNTAINE NAVARRE FL 32566 US 1925 RUE LA FOUNTAINE NAVARRE FL 32566 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 32-0097677 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL D. WEINSTOCK, P.A. Street Address (P.O. Box Number is Not Acceptable) 795 EAST JOHN SIMS PARKWAY NICEVILLE FL 32578 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when leinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITE ☐ Delete 1111 Addition FOWLER, RANDALL J 000000261806 NAME NAME 03/14/05-80028-010 158.75 STREET ADDRESS 1925 RUE LA FOUNTAINE STREET ADDRESS CITY - ST - ZIP NAVARRE FL 32566 CITY-ST-ZIP VP WILE ☐ Delete Change Addition FOWLER, STACY D NAME STREET ADDRESS 1925 RUE LA FOUNTAINE STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FOWLER, STACY D NAME STREET ADDRESS 1925 RUE LA FOUNTAINE STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP NAVARRE FL 32566 ☐ Change Addition TITLE Delete Tites NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete 11115 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP Addition THILE ☐ Delete OWE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: 319 05 850 939 1550

SIGNATURE AND TYPEP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPEP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPEP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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 eath; 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 if