

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128793

FILED
Mar 09, 2005
Secretary of State

Entity Name: WAUGH CUSTOM HOMES, INC.

Current Principal Place of Business:

2166D HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 6688
DESTIN, FL 32550

New Mailing Address:

PO BOX 5186
NICEVILLE, FL 32578

FEI Number: 20-0361142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANET GENTRY CPA-PA
151 MARY EASTHER BLVD
MARY EASTHER, FL 32569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, FRANK E
Address: 2166D HWY. 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP/S () Delete
Name: WAUGH, MARGIE
Address: 2166D HWY. 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: STRENGTH, MICHAEL V
Address: 2166D HWY.30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGIE WAUGH

VP/S

03/09/2005

Electronic Signature of Signing Officer or Director

Date