

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132060

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAPTIVA CUSTOM HOMES, INC.

Current Principal Place of Business:

816 DAPHNE DR.
BRANDON, FL 33510 US

New Principal Place of Business:

2502 FRITZKE RD.
DOVER, FL 33527 US

Current Mailing Address:

816 DAPHNE DR.
BRANDON, FL 33510 US

New Mailing Address:

2502 FRITZKE RD.
DOVER, FL 33527 US

FEI Number: 20-0401840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, BOBBY K
816 DAPHNE DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HALL, BOBBY K
2502 FRITZKE RD.
DOVER, FL 33527 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HALL, BOBBY K
Address: 816 DAPHNE DR
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HALL, BOBBY K
Address: 2502 FRITZKE RD
City-St-Zip: DOVER, FL 33510 US

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: BOBBY K. HALL

PS

06/30/2004

Electronic Signature of Signing Officer or Director

Date