

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138001

FILED
Apr 25, 2005
Secretary of State

Entity Name: INNOVATIVE CUSTOM BUILDERS INC

Current Principal Place of Business:

9349 DENTON AVE. UNIT 1
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

9349 DENTON AVE. UNIT 1
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-0422279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAHAN, MARCI K
9349 DENTON AVE. UNIT 1
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GALLAHAN, MARCI K
9679 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 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: MARCI K. GALLAHAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAHAN, MARCI K
Address: 9349 DENTON AVE. UNIT 1
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: GALLAHAN, ROBERT
Address: 9349 DENTON AVE. UNIT 1
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: FONTES, RALPH
Address: 8601 ORIOLE LN
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAHAN, MARCI K
Address: 9679 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP (X) Change () Addition
Name: GALLAHAN, ROBERT
Address: 9679 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP (X) Change () Addition
Name: FONTES, RALPH
Address: 1009 SOUTH HILLCREST
City-St-Zip: CLEARWATER, FL 33756 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: MARCI K. GALLAHAN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date