

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148771

FILED
Apr 25, 2005
Secretary of State

Entity Name: MB CUSTOM BUILDERS INC.

Current Principal Place of Business:

95 RAMBLEWOOD STREET
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

6190 SOFFEL DR.
BROOKSVILLE, FL 34602 US

Current Mailing Address:

95 RAMBLEWOOD STREET
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

6190 SOFFEL DR.
BROOKSVILLE, FL 34602 US

FEI Number: 20-0471113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHY, KIMBERLY
95 RAMBLEWOOD STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BUCHY, KIMBERLY
6190 SOFFEL DR.
BROOKSVILLE, FL 34602 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCHY, MICHAEL
Address: 95 RAMBLEWOOD STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCHY, MICHAEL
Address: 6190 SOFFEL DR.
City-St-Zip: BROOKSVILLE, FL 34602 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: MICHAEL BUCHY

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date