

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015541

FILED
Jul 13, 2005
Secretary of State

Entity Name: TOP NOTCH LOG HOMES, INC.

Current Principal Place of Business:

3230 CULLENDALE DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3230 CULLENDALE DR.
TAMPA, FL 33618

New Mailing Address:

27251 S.R. 54,
SUITE B-14, PMB 224
WESLEY CHAPEL, FL 33543

FEI Number: 65-1215232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, MICHAEL B
3230 CULLENDALE DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KEEFE, MICHAEL B
S.R. 54
SUITE B-14, PMB 224
WESLEY CHAPEL, FL 33543 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: MICHAEL B. KEEFE, V. P.

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Change (X) Addition
Name: KEEFE, MICHAEL B
Address: 25945 QUAIL HOLLOW PL.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P () Change (X) Addition
Name: DEFOREST, DEBRA D
Address: 25945 QUAIL HOLLOW PL.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEBRA D. DEFOREST

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date