

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061675

FILED
Apr 19, 2005
Secretary of State

Entity Name: MITCHELL VAUGHN CUSTOM HOMES, INC.

Current Principal Place of Business:

8183 S. E. WOODLAND RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

1189 SW DYER POINT RD
PALM CITY, FL 34990

Current Mailing Address:

369 SOUTH COUNTRY RD
BROOKHAVEN, NY 11719

New Mailing Address:

1189 SW DYER POINT RD
PALM CITY, FL 34990

FEI Number: 20-0993229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JAMES M
8183 SE WOODLAND RD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

VAUGHN, JAMES M
1189 SW DYER POINT RD
PALM CITY, FL 34990 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: JAMES M. VAUGHN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, JAMES M
Address: 369 SOUTH COUNTRY RD
City-St-Zip: BROOKHAVEN, NY 11719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, JAMES M
Address: 1189 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

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: JAMES M. VAUGHN

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date