2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067153

Entity Name: MILLER CUSTOM HOMES, INC.

FILED Apr 30, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

6016 FRANCINE DR 1736 RIVER HILLS DRIVE JACKSONVILLE, FL 32234 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

6016 FRANCINE DR PO BOX 9117

JACKSONVILLE, FL 32234 FLEMING ISLAND, FL 32006

FEI Number: 90-0161528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, AMY
6016 FRANCINE DR
JACKSONVILLE, FL 32234 US

MILLER, AMY
1736 RIVER HILLS DRIVE
ORANGE PARK, FL 32003 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: AMY MILLER 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, TROY
 Name:
 MILLER, TROY

 Address:
 6016 FRANCINE DR
 Address:
 1736 RIVER HILLS DR

 City-St-Zip:
 JACKSONVILLE, FL 32234
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: S () Delete Title: SD (X) Change () Addition Name: MILLER, AMY Name: MILLER, AMY

Address: 6016 FRANCINE DR Address: 1736 RIVER HILLS DR City-St-Zip: JACKSONVILLE, FL 32234 City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 MURRAY, PAMELA

 Address:
 Address:
 5859 LONGBRANCH ROAD

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32234

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: AMY MILLER SD 04/30/2005