

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154663

Entity Name: D & F CUSTOM HOMES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

203 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

203 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRO, FRANK
203 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARRO, FRANK
Address: 203 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: Vliegenthart, Donald
Address: 522 BAHAMA DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON Vliegenthart

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date