2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000002243 PRELUDE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 1177 MAIN STREET PO BOX 1705 SUITE C DUNEDIN, FL 34697 DUNEDIN, FL 34698 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3218081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, THOMAS E DO NOT WRITE 2682 CRYSTAL CIRCLE DUNEDIN, FL 34698 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Ackied to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. -- U000000180388 GEORGE, THOMAS E NAME 01/14/05-80003-021 150.00 2682 CRYSTAL CIRCLE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1 Hombes G.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED