

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021800

Entity Name: CUSTOM QUALITY HOMES, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1905 SERVICE RD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

204 CLOCKTOWER DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 31281
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0523079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KENNETH
18904 SE JUPITER RIVER DRIVE
JUPITER, FL 33458 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: P () Delete
Name: DAVIS, KENNETH
Address: 18904 SE JUPITER RIVER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH DAVIS

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date