2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071486

Entity Name: CARTER CUSTOM HOMES & REMODELING. INC.

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4475 WOODBINE DRIVE 4475 WOODBINE ROAD

SUITE 10 SUITE 10 PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4475 WOODBINE DRIVE 4475 WOODBINE ROAD

SUITE 10 SUITE 10 PACE, FL 32571 PACE, FL 32571

FEI Number: 59-3275068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, PATRICK M
4475 WOODBINE DRIVE
SUITE 10
PACE, FL 32571 US

CARTER, PATRICK M
4475 WOODBINE ROAD
SUITE 10
PACE, FL 32571 US

PACE, FL 32571 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: PATRICK M CARTER 02/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CARTER, PATRICK M Name: CARTER, PATRICK M

Address: 4475 WOODBINE ROAD SUITE 10 Address: 4475 WOODBINE ROAD SUITE 10

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

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: PATRICK M CARTER PRES 02/05/2004