2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2005 8:00 am DOCUMENT # P96000006267 **Secretary of State** 02-16-2005 90027 001 ***163.75 C & R CUSTOM HOMES & RENOVATIONS, INC. Principal Place of Business Mailing Address P O BOX 2295 PONTE VEDRA BEACH FL 32204-2295 6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address 109 MAYFAIN Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3359872 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAIN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 109 MAYFAIR LANE PONTE VEDRA BEACH FL 32082 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE Change CAIN, JANET NAME NAME STREET ADDRESS 109 MAYFAIR LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME CAIN, RICHARD NAME 109 MAYFAIR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME LANCASTER, ANITA NAME STREET ADDRESS STREET ADDRESS 5129 OTTER CREEK DR CHTY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition TITLE ☐ Detete TITLE MAY, MELISSA NAME 5972 COUNTY ROAD 209 S STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 proof 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.

FILED