2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2004 08:00 AM DOCUMENT # P96000018263 **Secretary of State** 1. Entity Name CHAPMAN'S CUSTOM HOMES, INC. Principal Place of Business Mailing Address 184 EAST INTERLAKE BLVD P. O. BOX 399 LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0643927 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIELANDER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 172 INTERLAKE BLVD **STE 101** LAKE PLACID FL 33852 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, typed or printed name of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PS ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CHAPMAN, MICHAEL NAME U000000048887 STREET ADDRESS 225 BLOSSOM DRIVE STREET ADDRESS 02/13/04-80001-015 150.0**0**_ CITY-ST-ZIP CITY - ST - ZIP SEBRING FL 33870 ☐ Delete TITLE Change ☐ Addition CHAPMAN, RONALD A NAME NAME 207 BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITO E ☐ Change ☐ 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 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.

Daytime Phone #