2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2005 8:00 am Secretary of State DOCUMENT # P97000010108 1. Entity Name 02-25-2005 90149 029 ***150.00 HALEY CUSTOM HOMES, INC. eri Light of Edge Principal Place of Business Mailing Address 6908 CYPRESS LAKE CT .-6908 CYPRESS LAKE CT. SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required __ 6. Name and Address of Current Registered Agent HALEY, JOYCE L DO NOT WRITE 6908 CYPRESS LAKE CT. SAINT AUGUSTINE, FL. 32086 IN THIS SPACE 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HALEY, SCOTT A STREET ADDRESS 6908 CYPRESS LAKE CT. CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME HALEY, JOYCE L 6908 CYPRESS LAKE CT. STREET ADORESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Joyce L. Hale

SIGNATURE:

FILED