2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000057171 1. Entity Name MICHAEL MCGUFFIE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 2457-A S. HIAWASSEE RD., PMB 314 ORLANDO FL 32835 2457-A S. HIAWASSEE RD., PMB 314 ORLANDO FL 32835 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3454502 Not Applicable Zip Country Zip 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 SOUTH, J. TODD 2699 LEE RD., STE. 120 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE D Delete TITLE ☐ Chanαe Addition NAME MCGUFFIE, MICHAEL H NAME U000000281394 7425 PARK SPRING CIR STREET ADDRESS STREET ADDRESS 03/30/05-80058-017 150.00 CITY-ST-ZIP ORLANDO FL 32835 CHY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change THUE ☐7 Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE Defete mile Change Addition | NAME NAME STREET ADDRESS SURLEY ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 cath, 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.

FILED

3/20/05 (407)291-6740