

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089049

FILED
Mar 17, 2005
Secretary of State

Entity Name: JAMES P. ROSE CUSTOM HOMES OF DISTINCTION, INC.

Current Principal Place of Business:

347 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 606
MARCO ISLAND, FL 34145

Current Mailing Address:

347 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

606 BALD EAGLE DRIVE
SUITE 606
MARCO ISLAND, FL 34145

FEI Number: 65-0795026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES P
347 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROSE, JAMES P
806 FAIRLAWN CT.
MARCO ISLAND, FL 34145 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: _____

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, JAMES P
Address: 180 GULFSTREAM STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROSE, JOANNE M
Address: 180 GULFSTREAM STREET
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, JAMES P
Address: 806 FAIRLAWN CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: ROSE, JOANNE M
Address: 806 FAIRLAWN CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES P. ROSE

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date