2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State 04-20-2004 90023 009 ***150.00 **DOCUMENT # P98000010465** 1. Entity Name CASÉY KEY CUSTOM HOMES, INC. 24049192 Principal Place of Business Mailing Address P.O. BOX 1786 1703 BAYSHORE ROAD NOKOMIS, FL 34274 NOKOMIS, FL 34275 3. Mailing Address 2. Principal Place of Business 621 CASEY KEY ROAD Suite, Apt. #, etc. 02182004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable NOKOMIS 65-0809491 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required __ <u>-Sarasot</u>a 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACRAE, DAVID N Street Address (P.O. Box Number is Not Acceptable) 621 CASEY KEY ROAD NOKOMIS, FL 34275 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Channe Addition DΡ TITLE TITLE ☐ Delete MACRAE, DAVID N NAME NAME -1703 BAYSHORE ROAD 621 CASEY KEY RI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS, FL 34275 ☐ Change ■ Addition TITLE DVP ☐ Delete TITLE MACRAE, SUSAN K NAME NAME STREET ADDRESS 1703 BAYSHORE ROAD 621 CASEY KEY RI STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP NOKOMIS, FL 34275 ☐ Change := • □ Addition. TITLE Delete _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET 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)(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 trusted 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 air against each other like empowered.

DAV. 9 N MACLAD

FILED