2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017415

Entity Name: COBBLESTONE CUSTOM HOMES, INC.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2063 SPOONBILL STREET 14750 BEACH BLVD. # 15

JACKSONVILLE, FL 32224 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2063 SPOONBILL STREET 14750 BEACH BLVD. # 15

JACKSONVILLE, FL 32224 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3493813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUZZOLO, MARK A
2063 SPOONBILL STREET
TUZZOLO, MARK A
14750 BEACH BLVD

JACKSONVILLE, FL 32224 US JACKSONVILLE BEACH, FL 32250 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: MARK A. TUZZOLO 07/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: TUZZOLO, MARK A
Address: 2063 SPOONBILL STREET Name: TUZZOLO, MARK A
Address: 14750 BEACH BLVD.

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK A. TUZZOLO DP 07/05/2005