

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030659

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: DISTINCTIVE HOMES OF CALLAHAN, INC.

## Current Principal Place of Business:

542088 US HWY 1  
CALLAHAN, FL 32011

## New Principal Place of Business:

541879 US HWY 1  
CALLAHAN, FL 32011

## Current Mailing Address:

2074 S KINGS RD  
CALLAHAN, FL 32011

## New Mailing Address:

541879 US HWY 1  
CALLAHAN, FL 32011

FEI Number: 59-3508912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WESLEY R  
303 CENTRE ST., STE.200  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERRET, MARY SANDRA  
Address: 542088 US HWY 1  
City-St-Zip: CALLAHAN, FL 32011

Title: AS ( ) Delete  
Name: PERRET, MICHAEL E  
Address: 542088 US HWY 1  
City-St-Zip: CALLAHAN, FL 32011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERRET, MARY SANDRA  
Address: 541879 US HWY 1  
City-St-Zip: CALLAHAN, FL 32011

Title: AS (X) Change ( ) Addition  
Name: PERRET, MICHAEL E  
Address: 541879 US HWY 1  
City-St-Zip: CALLAHAN, FL 32011

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: SANDY PERRET

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date