

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080460

FILED
Jun 14, 2005
Secretary of State

Entity Name: WELTEN CUSTOM HOMES AND RENOVATIONS, INC.

Current Principal Place of Business:

319 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

319 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0870085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELTEN, DENNIS H
319 NW FRIAR STREET
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WELTEN, DENNIS H
319 NW FRIAR STREET
PORT SAINT LUCIE, FL 34983 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: DENNIS WELTEN

06/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: WELTEN, DENNIS H
Address: 319 NW FRIAR ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELTEN, DENNIS H
Address: 319 NW FRIAR ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SEC () Change (X) Addition
Name: WELTEN, DENNIS H
Address: 319 NW FRIAR ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPRE () Change (X) Addition
Name: ANDREW, COHEN L
Address: 344 NW DEARMAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DENNIS WELTEN

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date