2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

~ FILED ANNUAL REPORT Feb 20, 2004 08:00 AM **DOCUMENT # P99000058448 Secretary of State** MORTON CUSTOM HOMES, INC. Principal Place of Business Mailing Address PO BOX 30212 PO BOX 30212 SEA ISLAND, GA 31561 SEA ISLAND, GA 31561 No Chg-P CR2E034 (10/03) 02092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2480477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, WESLEY R DO NOT WRITE 303 CENTRE ST STE 200 FERNANDINA BEACH, FL 32034 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME MORTON, WILLIAM A PO BOX 30212 STREET ADDRESS CITY-ST-ZIP SEA ISLAND, GA 31561 UNDOROO58601 TITLE 02/20/04-80045-001 150.00 MORTON, MARGARET B NAME STREET ADDRESS PO BOX 30212 CITY-ST-ZIP SEA ISLAND, GA 31561 THEF NAME OSBORNE, MARY M PO BOX 30212 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEA ISLAND, GA 31561 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE

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 trustee 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 attackment with an address, with all other like empowered.