2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S34013. BRUCE SMITH CUSTOM HOMES, INC. Principal Place of Business Mailing Address % BRUCE SMITH % BRUCE SMITH **4010 PINE CONE LANE** 4010 PINE CONE LANE VERO BEACH, FL 32968-4839 VERO BEACH, FL 32968-4839 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3050955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SMITH, BRUCE DO NOT WRITE 4010 PINE CONE LANE VERO BEACH, FL 32968 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000150322 05/04/04-80001-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, BRUCE 4010 PINE CONE LANE STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 329684839 SMITH, SUSAN O HALLE STREET ADDRESS 4010 PINE CONE LANE CITY-ST-ZIP VERO BEACH, FL 32968 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 employered 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 attaching it with an address, with a charge of the corporation of the c

SIGNATURE 772-562-9107

TITLE NAME STREET ADDRESS CITY-ST-ZIP