2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # V32100** IMAGES CUSTOM HOMES, INC. Principal Place of Business Mailing Address **627 NORTH MAYO** P.O. BOX 725 CRYSTAL BEACH, FL 34681 CRYSTAL BEACH, FL 34681 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3126463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAUMANN, DOUGLAS E. DO NOT WRITE 627 NORTH MAYO CRYSTAL BEACH, FL 3468 IN THIS SPACE 5. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NAUMANN, DOUGLAS E. STREET ADDRESS 627 NORTH MAYO CITY-ST-ZP CRYSTAL BEACH, FL 34681 ٧P RITE NAUMANN, LIZA BERLIN NAME P.O. BOX 725 N/A STREET ADDRESS CTY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE NAUMANN, LIZA BERLIN NAME STREET ADDRESS P.O. BOX 725 N/A DO NOT WRITE GITY-ST-ZIP CRYSTAL BEACH, FL 34681 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 orther receiver or truther empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment with an address, with all other like empowered.

SIGNATURE

BBF NAME STREET ADORESS CITY-ST-ZP TITLE HARAF STREET ADDRESS CITY-ST-ZIP

> PRESIDENT DOL NAUMANN, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-04

727-375-1615

FILED