

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V69381 (4)
1. Corporation Name
GODFREY CUSTOM HOMES, INC.



Principal Place of Business 1250 MT. HOMER RD. SUITE 1 EUSTIS FL 32726 US	Mailing Address 1250 MT. HOMER RD. SUITE 1 EUSTIS FL 32726 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1216 MT. HOMER ROAD Suite, Apt. #, etc. 22 City & State 23 EUSTIS, FL 24 Zip 32726 25 Country USA		2a. Mailing Address 26 1216 MT. HOMER ROAD Suite, Apt. #, etc. 27 City & State 28 EUSTIS, FL 29 Zip 32726 30 Country USA		3. Date Incorporated or Qualified 10/07/1992
		4. FEI Number 59-3147788		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

PULLUM, J. STEPHEN
1330 WEST CITIZENS BLVD.
SUITE 701
LEESBURG FL 4997

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODFREY, JOSEPH P. JR.	1.2 NAME	
STREET ADDRESS	1250 MT. HOMER RD. SUITE 1	1.3 STREET ADDRESS	12005 GARNET DRIVE
CITY-ST-ZIP	EUSTIS FL	1.4 CITY-ST-ZIP	CLEARWATER, FL 34711
TITLE	DVS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODFREY, JOSEPH P. III	2.2 NAME	
STREET ADDRESS	1250 MT. HOMER RD. SUITE 1	2.3 STREET ADDRESS	1216 MT. HOMER ROAD
CITY-ST-ZIP	EUSTIS FL	2.4 CITY-ST-ZIP	EUSTIS, FL 32726
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph P. Godfrey Jr.* 4/12/98 351-352-954

CR2E034 (10/97)