2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 17, 2004 8:00 am Secretary of State **DOCUMENT # 562806** 1. Entity Name 08-17-2004 90003 024 ***550.00 CRACON, INC. Principal Place of Business' Mailing Address 14797 PEACE RIVER WAY PALM BEACH GARDENS FL 33418 US 2501 NE 22 TERRACE FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State 4. FEI Number Applied For City & State 59-1819507 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINHART, CRAIG Street Address (P.O. Box Number is Not Acceptable) 2501 NE 22 TERRACE FORT LAUDERDALE FL 33305 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 Change Addition ☐ Delete TITLE TITLE NAME STEINHART, CRAIG J NAME 2501 N.E. 22ND TERRACE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33305 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE STEINHART, CONRAD K. NAME NAME STREET ADDRESS 14797 PEACE RIVER WAY STREET ADDRESS PALM BEACH GARDENS FL 32418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE WILKES, JODY NAME NAME 6760 YOUNGMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE MI 48838 ☐ Delete TiTLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 flat 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 of trustee empowered to execute this epoch as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CONNAD K STENFANTS

of the corporation or the receiver of trustee empowered changed, or on an attachment with an address with all

SIGNATURE:

FILED