

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068855

FILED
Apr 25, 2005
Secretary of State

Entity Name: JAMES CROFT CORPORATION

Current Principal Place of Business:

6325 LUNN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5282
LAKELAND, FL 338075282

New Mailing Address:

FEI Number: 20-1081651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
5300 S FL AVE STE E2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
225 EAST LEMON STREET
351
LAKELAND, FL 33801 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CROFT, JAMES E
Address: 6325 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ JAMES E. CROFT

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date