

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2004
Secretary of State**

DOCUMENT# P95000095373

Entity Name: A.K. WOOD CRAFT INC.

Current Principal Place of Business:

3821 FISCAL CT.
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3550 23 AVENUE
BAY 6
LAKE WORTH, FL 33461 US

New Mailing Address:

3821 FISCAL COURT
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0303393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKAS, ANTONIOS
3821 FISCAL CT.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUKAS, ANTONIOS
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: LOUKAS, MICHAEL
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: CEO () Delete
Name: MELTINI, LOUKAS
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: LOUKAS, CHRISTOS
Address: 4045 ARTHURIUM AVE.
City-St-Zip: LANTANA, FL 33462

Title: S (X) Delete
Name: LOUKAS, GEORGE
Address: 1727 KELSO AVE.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOS LOUKAS

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10/22/2004

Electronic Signature of Signing Officer or Director

Date