

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037025

FILED
Feb 14, 2005
Secretary of State

Entity Name: NEW ENGLAND CRAFTSMAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8680 EAGLE RUN DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8680 EAGLE RUN DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0830814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHRISTINE S
8680 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FRANKO, CHRISTINE S
8680 EAGLE RUN DRIVE
BOCA RATON, FL 33434 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: CHRISTINE S. FRANKO

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKO, FRANCIS J
Address: 8680 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: PV () Delete
Name: MORRIS, CHRISTINE S
Address: 8680 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PV (X) Change () Addition
Name: FRANKO, CHRISTINE S
Address: 8680 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: CHRISTINE S. FRANKO

PV

02/14/2005

Electronic Signature of Signing Officer or Director

Date