2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND PYPED OR

Mar 09, 2004 8:00 am DOCUMENT # P99000025960 **Secretary of State** 03-09-2004 90040 001 ***150 00 CRAFTSMAN MALL, INC. Mailing Address Principal Place of Business 141 NE 3BB AVE 141 NE 3RD AVE 3. Mailing Address 2310 Holywood BwD 2. Principal Place of Business 2310 Hollywood Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For 65-0968027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEAL, SKLAR Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVE. SUITE 3050 <u>-100-3E-2ND-CT., STE-3500-NATIONSBANK-TOWER</u> MIAMI FL 33131-2130 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE SKLAR, ARI NAME NAME 2310 Hollywoon Burs Hollywoon, FC. 33020 141 NE 3RD 7TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition SKLAR, NEAL NAME NAME 2310 Holywood BUD Holywood, FL . 33020 141 NE 3RD AVE, 7TH FL STREET ADDRESS STREET ADDRESS MIAMI - 33132 CITY-ST-79 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ROSNER, MYRON. NAME 2310 Hollywood BWD. STREET ADDRESS 141 NE SRD AVE ,7TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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