2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271453

FILED Apr 20, 2004 Secretary of State

Entity Name: CRANE TECHNOLOGIES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 530 FENTRESS BLVD. DAYTONA BCH., FL 321141210 **Current Mailing Address: New Mailing Address:** 530 FENTRESS BLVD DAYTONA BCH., FL 321141210 FEI Number: 59-1028965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALEMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BCH., FL 32114 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete Title: CEOD (X) Change () Addition Name: EZZELL, EUGENE E., Name: EZZELL, EUGENE E 530 FENTRESS BLVD. 530 FENTRESS BLVD Address: Address: City-St-Zip: DAYTONA BCH., FL City-St-Zip: DAYTONA BCH., FL 32114 US **VPST** Title: **VPST** Title: () Delete (X) Change () Addition Name: BURGESS, DENNIS P., Name: BURGESS, DENNIS P 530 FENTRESS BLVD 530 FENTRESS BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL City-St-Zip: DAYTONA BEACH, FL 32114 US Title: () Delete Title: () Change () Addition KANEY, JONATHAN D JR Name: Name: 150 MAGNOLIA AVENUE Address: Address: DAYTONA BEACH, FL 32114 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CLARE, PAUL Name: Name: Address: 1327 N US 1 Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition JONES, ALAN Name: Name: P O BOX 13966 Address: Address: City-St-Zip: DURHAM, NC 27709 City-St-Zip: Title: () Delete Title: () Change () Addition MCGUIRE, SCOTT Name: Name: 530 FENTRESS BLVD Address: Address: City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32114

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: DENNIS P BURGESS VΡ 04/20/2004