

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405909

FILED
Jan 10, 2005
Secretary of State

Entity Name: CROFTON & SONS, INC.

Current Principal Place of Business:

10250 WOODBERRY RD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 0698
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1408817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFTON, N. DUWAYNE
914 TERRA MAR DRIVE
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROFTON, N. DUWAYNE,
Address: 914 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: CROFTON, KEVIN
Address: 1818 TINKER DRIVE
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: CROFTON, DARIN
Address: 10243 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TS () Delete
Name: BERNALDO, RICHARD
Address: 111 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CROFTON, KEVIN
Address: 27508 SANTA ANITA BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RICHARD BERNALDO

T/S

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date