2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # 408163** 02-02-2004 90014 050 ***150.00 1. Entity Name ARTCRAFT INDUSTRIES, INC. Principal Place of Business Mailing Address 2531 JEWETT LANE 2531 JEWETT LANE SANFORD, FL 32771 SANFORD, FL 32771 No Chq-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1414075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANG, GERALD DO NOT WRITE 2531 JEWETT LANE SANFORD, FL 32771 IN THIS SPACE 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DTS TITLE LANG, GERALD NAME 890 BUTTONWOOD LANE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL PD TITLE LANG, JOAN NAME STREET ADDRESS 890 BUTTONWOOD LANE ALTAMONTE SPRINGS FL. CITY-ST-ZIP TITLE DAUPHIN, MICHEL NAME STREET ADDRESS 1371 DUTCH ENM DR. DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nTI F STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or purese empowered to execute this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or true changed, or on an attachment with an a

SIGNATURE:

FILED