2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 16, 2005 08:00 AM **DOCUMENT # 455744 Secretary of State** 1. Entity Name AUTOCRAFT MANUFACTURING CO., INC. Principal Place of Business Mailing Address 810 KEMP ST. P. O. BOX 470 MERRITT ISLAND FL 32952 810 KEMP ST. P. O. BOX 470 MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1477612 Not Applicable Country Zip Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLEOD, MARTHA Street Address (P.O. Box Number is Not Acceptable) 810 KEMP ST. **MERRITT ISLAND FL 32952** 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 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Adailie UTLE PS ☐ Delete TULE MCLEOD, MARTHA NAME NAME 810 KEMP ST. STREET ADDRESS STREET ADDRESS MERRITT ISLAND CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-51-212 TITLE ☐ Change Ariiiii Delete TITLE MAME NAME UU000003**6**9618 STREET ADDRESS STREET ADDRESS 06/16/05-80002-016 558.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Adarm Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change □ A± Delete 1111 F TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP Change ☐ Arie TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction 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 1 changed, or on an attaghment with an address, with all other like empowered.

MARTHA MCLEOD

SIGNATURE:

FILED