

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003989

Entity Name: EARCRAFT, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

49 TOPSHAM FAIR MALL ROAD, STE. 22
TOPSHAM, ME 04086

New Principal Place of Business:

Current Mailing Address:

49 TOPSHAM FAIR MALL ROAD, STE. 22
TOPSHAM, ME 04086

New Mailing Address:

FEI Number: 55-0824270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYNARD, DONNA L
3326 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MAYNARD, DONNA L
1715 STARGAZER TERRACE
SANFORD, FL 32771 US

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: DONNA L MAYNARD

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORRELL, JAMES P
Address: 49 TOPSHAM FAIR MALL ROAD, STE. 22
City-St-Zip: TOPSHAM, ME 04086

Title: PD () Delete
Name: KIDD, ROBERT M
Address: 49 TOPSHAM FAIR MALL ROAD, STE. 22
City-St-Zip: TOPSHAM, ME 04086

Title: D () Delete
Name: TAVENNER, JR., THOMAS W
Address: 10 POST OFFICE SQUARE, STE. 750
City-St-Zip: BOSTON, MA 02109

Title: ST () Delete
Name: MAYNARD, DONNA L
Address: 49 TOPSHAM FAIR MALL ROAD, STE. 22
City-St-Zip: TOPSHAM, ME 04086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: GAUMNITZ, PAUL
Address: 11 STATE STREET
City-St-Zip: WOBURN, MA 01801

Title: D () Change (X) Addition
Name: CARLSON, JACK
Address: 24742 NORTH 117TH STREET
City-St-Zip: SCOTTSDALE, AZ 85255

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: DONNA L MAYNARD

ST

07/13/2004

Electronic Signature of Signing Officer or Director

Date