2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # F08980 Secretary of State** 1. Entity Name THE BUCRAN CORP. Mailing Address Principal Place of Business 706 EDGE STREET 706 EDGE ST. FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547-2905 US 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2068051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, J.C. 329 NORTH BEAL FORT WALTON BEACH, FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematisting) Signature, typed or printed name of registered agent and title if applicable. U00000270618 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 03/21/05-80015-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP SMITH, J C NUUF 329 N BEAL ST STREET ADDRESS CITY-ST-ZIP FT WALTON BCH, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NYED NAME OF SIGNING OFFICER OR DIRECTOR

FILED