

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57457

FILED
Apr 11, 2005
Secretary of State

Entity Name: WORDCRAFT COMMUNICATIONS, INC.

Current Principal Place of Business:

11000 PEPPERTREE LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

27250 MURRIETA RD.
SPACE 245
SUN CITY, CA 92586 US

Current Mailing Address:

11000 PEPPERTREE LANE
PORT RICHEY, FL 34668

New Mailing Address:

27250 MURRIETA RD.
SPACE 245
SUN CITY, CA 92586 US

FEI Number: 59-2326278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENRICH, DONALD R JR
11000 PEPPERTREE LANE
PT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SHUTLER, ROBERT E
10119 HOLLY BERRY DR.
WEEKI WACHEE, FL 34613 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: ROBERT E. SHUTLER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: FENRICH, DONALD R JR,
Address: 11000 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL 00000,

Title: DP () Delete
Name: FENRICH, COLLEEN J.,
Address: 11000 PEPPERTREE LANE
City-St-Zip: PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: FENRICH, DONALD R JR,
Address: 27250 MURRIETA RD., SPACE 245
City-St-Zip: SUN CITY, CA 92586 US

Title: DP (X) Change () Addition
Name: FENRICH, COLLEEN J.,
Address: 27250 MURRIETA RD., SPACE 245
City-St-Zip: SUN CITY, CA 92586 US

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: DONALD R FENRICH JR.

SECY

04/11/2005

Electronic Signature of Signing Officer or Director

Date