

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13370

Entity Name: ALMCRAFT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1250 PALM COAST PKWY SW
PALM COAST, FL 321375217 US

New Principal Place of Business:

Current Mailing Address:

1250 PALM COAST PKWY SW
PALM COAST, FL 321375217 US

New Mailing Address:

FEI Number: 59-2468242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQ.
4 OLD KING ROAD, NORTH, SUITE #B
PALM COAST, FL 32037 US

Name and Address of New Registered Agent:

STEPHEN SAPIENZA
PO BOX 635
BUNNELL, FL 32110 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: STEPHEN SAPIENZA

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMBERG, JOHN,
Address: 23 FOLSON LANE
City-St-Zip: PALM COAST, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMBERG, JOHN H
Address: PO BOX 817
City-St-Zip: BUNNELL, FL 32110

Title: VP () Change (X) Addition
Name: ALMBERG, AARON F
Address: PO BOX 817
City-St-Zip: BUNNELL, FL 32110

Title: SEC () Change (X) Addition
Name: ALMBERG, BARBARA J
Address: PO BOX 817
City-St-Zip: BUNNELL, FL 32110

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: JOHN H. ALMBERG

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date