

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78426

FILED
Apr 30, 2004
Secretary of State

Entity Name: CUSTOM CRAFT OF NAPLES, INC.

Current Principal Place of Business:

3772 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

3900 MANNIX DR.
SUITE 111
NAPLES, FL 34114 US

Current Mailing Address:

3772 ARNOLD AVENUE
NAPLES, FL 34104 US

New Mailing Address:

3900 MANNIX DR.
SUITE 111
NAPLES, FL 34114 US

FEI Number: 59-2630641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMODEO, ANTHONY
104 PALM FROND CT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RANDALL, DAVID A.,
Address: 3772 ARNOLD AVE
City-St-Zip: NAPLES, FL

Title: SV () Delete
Name: AMODEO, ANTHONY K.,
Address: 3772 ARNOLD AVE.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RANDALL, DAVID A.,
Address: 3900 MANNIX DR.
City-St-Zip: NAPLES, FL 34114

Title: SV (X) Change () Addition
Name: AMODEO, ANTHONY K.,
Address: 3900 MANNIX DR.
City-St-Zip: NAPLES, FL 34114

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: DAVID A. RANDALL

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date