2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# L04000041245

Entity Name: HOMECRAFT, LLC

Current Principal Place of Business:

2335 EAST ATLANTIC BLVD.
SUITE # 406
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2335 EAST ATLANTIC BLVD.
SUITE # 406
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 32-0118191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTMAN, BARRY S
2335 EAST ATLANTIC BLVD.
SUITE # 406
POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	ALTMAN, BARRY S	
Address:	2335 EAST ATLANTIC BLVD. SUITE # 406	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	MGRM	(X) Delete
Name:	ALTMAN, HAROLD	
Address:	2335 EAST ATLANTIC BLVD. SUITE # 406	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	MGRM	(X) Delete
Name:	NITE, HENRY J	
Address:	5049 ENCINITAS DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33484	
Title:	MGRM	(X) Delete
Name:	GELBERG, DIANE S	
Address:	5049 ENCINITAS DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33484	

ADDITIONS/CHANGES:

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:	

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY S. ALTMAN MGRM 02/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date