

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L36157

FILED
Sep 22, 2005
Secretary of State

Entity Name: ASSOCIATED CRAFTSMEN OF AMERICA, INC.

Current Principal Place of Business:

225 E. ACRE DRIVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

225 E. ACRE DRIVE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2984798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, NANCY E.
225 E. ACRE DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURLEY, NANCY E.
225 E. ACRE DRIVE
PLANTATION, FL 33317 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: NANCY E. BURLEY

09/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BURLEY, NANCY E
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: CASWELL, DONALD L
Address: 4840 SW 172ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: VP () Delete
Name: BURLEY, MEGAN H
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURLEY, MEGAN H
Address: 13009 FALCON RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: VPST (X) Change () Addition
Name: BURLEY, NANCY E
Address: 225 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Change () Addition
Name: CASWELL, DONALD L
Address: 4840 SW 172ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331 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: NANCY E. BURLEY

VPST

09/22/2005

Electronic Signature of Signing Officer or Director

Date