

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000198

FILED
Apr 30, 2004
Secretary of State

Entity Name: PROCRAFT INDUSTRIES, L.C.

Current Principal Place of Business:

4226-3 FOWLER ST.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4226-3 FOWLER ST.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0485155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MATTHEW
4226-3 FOWLER ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LABODA, GERALD
4226-3 FOWLER ST.
FORT MYERS, FL 33901 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: GERALD LABODA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSS, MATTHEW
Address: % 4226-3 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABODA, GERALD
Address: 4226-3 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

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: GERALD LABODA

MGRM

04/30/2004

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