

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

CRAFSS, INC.

2. Principal Place of Business

21 4400 WINDING WILLOW DR
Palm Harbor, FL 34683

22 City & State

23 PALM HARBOR, FL

24 34683

25 Country

26 4400 WINDING WILLOW DR
Palm Harbor, FL 34683

27 City & State

28 PALM HARBOR, FL

29 34683

30 Country

3. Date incorporated or qualified

09/19/1985

3a. Date of last report

04/30/96

4. Filing Number

59-2601818

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes

8. Additional Fee Required

9. Name and Address of Current Registered Agent

LYNN CLARK
4400 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I do hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 11.002(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or any supplemental annual report is true and accurate and that my signature shall be a true and correct one. I hereby declare that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lynn Clark, Ph.D. 4/28/97
(813) 785-5150