

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87769

Entity Name: KRAFTRONICS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3025 W. NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

3025 WEST NINE MILE ROAD
PENSACOLA, FL 32534 US

Current Mailing Address:

3025 W. NINE MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

3025 WEST NINE MILE ROAD
PENSACOLA, FL 32534 US

FEI Number: 59-2894232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, MILTON
3025 W 9 MILE RD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

CRAFT, MILTON J MR.
3025 WEST NINE MILE ROAD
PENSACOLA, FL 32534 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: MILTON J. CRAFT

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAFT, MILTON J
Address: 3025 W. NINE MILE RD.
City-St-Zip: PENSACOLA, FL 32534

Title: S () Delete
Name: CRAFT, ELAINE
Address: 3025 WEST 9 MILE RD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAFT, MILTON J MR.
Address: 3025 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534 US

Title: S (X) Change () Addition
Name: CRAFT, ELAINE A MRS.
Address: 3025 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32534 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: ELAINE A. CRAFT

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date