## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P00000044869** 1. Entity Name AMERACRAFT CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 942 N COLLIER BLVD 942 N COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3647741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent MORRIS, WILLIAM G DO NOT WRITE 247 N COLLIER BLVD **STE 202** IN THIS SPACE MARCO ISLAND, FL. 34145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVPS** TITLE BOFF, JOSEPH D MAME STREET ADDRESS 9166 PINNACLE CT NAPLES, FL 34113 CITY-ST-ZIP TITLE .000000315762 04/19/05-80069-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other this expenditure.

JOSEPH D BOFF