

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049951

FILED
Mar 16, 2005
Secretary of State

Entity Name: IMAGECRAFT DESIGNS, INC.

Current Principal Place of Business:

310 OLIVER DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

310 OLIVER DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3648403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORHERN, JON
310 OLIVER DR
NEW SMYRNA BCH, FL 32768 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GARRETT, PAIGE
Address: 310 OLIVER DR
City-St-Zip: NEW SMYRNA BEACH, FL

Title: P () Delete
Name: CORHERN, JON
Address: 310 OLIVER DR
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAIGE M. GARRETT

ST

03/16/2005

Electronic Signature of Signing Officer or Director

Date