2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am **DOCUMENT # P00000057103 Secretary of State** 1. Entity Name LANDCRAFT INDUSTRIES, INCORPORATED 03-08-2004 90041 034 ***150.00 Principal Place of Business Mailing Address 3102 EAST SR 60 P.O BOX 1894 VALRICO, FL 33594 VALRICO, FL 33595 2. Principal Place of Business 3. Mailing Address 3421 Pine Trace Circle PO Box 2792 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03012004 Cha-P Applied For City & State City & State 4 FEI Number Valrico 59-3661042 Not Applicable Valrico Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33594 Hillsborough 33595 Hillsborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDA, MICHAEL-S-Street Address (P.O. Box Number is Not Acceptable) 3421 Pine Trace Circle 4101 EASTRIDGE DRIVE VALRICO, FL 33594 Zip Code 33594 Valrico 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME LANDA, MICHAEL S NAME 4101 EASTRIDGE DR 3421 Pine Trace Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP Valrico 33594 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPE, MICHEAL J NAME NAME STREET ADDRESS 4003 W FIG ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL: 33609 CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Charige ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 the empowered. 3/1/04 Date

bruke YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED