2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2004
Secretary of State

DOCUMENT# P00000089160

Entity Name: CRAIG CONSTRUCTION & RESTORATION, INC.

Current Principal Place of Business:

2770 S. HORSEHOE DRIVE BLDG 2 STE 4
NAPLES, FL 34104

New Principal Place of Business:

306 CITATION POINT
NAPLES, FL 34104

Current Mailing Address:

2770 S. HORSEHOE DRIVE BLDG 2 STE 4
NAPLES, FL 34104

New Mailing Address:

306 CITATION POINT
NAPLES, FL 34104

FEI Number: 59-3672310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRAIG, PATRICIA
2770 S. HORSEHOE DRIVE BLDG 2 STE 4
NAPLES, FL 34104

Name and Address of New Registered Agent:

CRAIG, PATRICIA
306 CITATION POINT
NAPLES, FL 34104

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: _____ 01/19/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete
Name: CRAIG, THOMAS R
Address: 1325 DIANA AVE
City-St-Zip: NAPLES, FL 34103

Title: D/V ( ) Delete
Name: CRAIG, RICHARD D
Address: 1325 DIANA AVE
City-St-Zip: NAPLES, FL 34103

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: THOMAS R CRAIG D/P 01/19/2004
Electronic Signature of Signing Officer or Director — Date