

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044250

Entity Name: LANDCRAFT DEVELOPMENT, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

3009 W. BARCELONA ST.
STE. B
TAMPA, FL 33629

New Principal Place of Business:

2506 S. MACDILL AVENUE
SUITE A
TAMPA, FL 33629

Current Mailing Address:

3009 W. BARCELONA ST.
STE. B
TAMPA, FL 33629

New Mailing Address:

2506 S. MACDILL AVENUE
SUITE A
TAMPA, FL 33629

FEI Number: 59-3716222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, JEFFREY
3009 W. BARCELONA STREET, STE. B
TAMPA, FL 33629

Name and Address of New Registered Agent:

LANDERS, JAMES
2506 S. MACDILL AVENUE
SUITE A
TAMPA, FL 33629

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: JAMES LANDERS

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: CRAFT, JEFFREY
Address: 3009 W. BARCELONA ST., STE. B
City-St-Zip: TAMPA, FL 33629

Title: DP () Delete
Name: LANDERS, JAMES
Address: 3009 W. BARCELONA ST., STE. B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ROBERTS, KERRY
Address: 2506 S. MACDILL AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33629

Title: PRES (X) Change () Addition
Name: LANDERS, JAMES
Address: 2506 S. MACDILL AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33629

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: JAMES LANDERS

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date