FILED Jan 22, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 01-22-2004 90001 005 ***158.75 **DOCUMENT # P01000100120** 1. Entity Name MASTERCRAFT ENGRAVING, INC. Principal Place of Business Mailing Address 1240 WALNUT ST 1240 WALNUT ST 24003246 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3749165

· · · · · · · · · · · · · · · · · · ·		5. Certificate of Status Desired See Required
	6. Name and Address of Current Registered Agent	
	LYN T RIVER BLVD ILLE, FL 32208	DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
SIGNATURE TAMES GULLY Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
	NOW!!! FEE IS \$150.00 y 1, 2004 Fee will be \$550.00 Trust Fund Contribution.	+
10.	OFFICERS'AND DIRECTORS	
NAME (PSTD GULLY, JAMES 1240 WALNUT ST	
	JACKSONVILLE, FL 32206	_[
	V	
	GULLY, CHRISTY 1240 WALNUT ST	
I .	JACKSONVILLE, FL 32206	
TITLE		
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE	•	IN THIS SPACE
NAME STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME CORRECT ADDRESS		
STREET ADDRESS CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS CITY-ST-ZIP		
	which that the information cumplied with this filling done not available for the age	compting stated in Section 118 07(3)(i) Elevide Statutes I further positive between
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 like empowered.		
SIGNATURE: 1-1404		
· ·	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC	CTOR Date Dayline Phone #

Applied For Not Applicable