

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103352

FILED
Jan 23, 2004
Secretary of State

Entity Name: NATIONAL HOMECRAFT OF AMERICA, INC.

Current Principal Place of Business:

4151 114 TERR NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

4150 114TH TERRACE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 830157
OCALA, FL 34483

New Mailing Address:

FEI Number: 65-1150907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, GERALD W
4151 114 TERR NORTH
CLEARWATER, FL 337624904 US

Name and Address of New Registered Agent:

MCKINNEY, GERALD W
89 NE 56TH TERRACE
OCALA, FL 34470 US

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: GERALD W. MCKINNEY

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNEY, GERALD W
Address: 2631 NE 49 CT
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, GERALD W
Address: 89 NE 56TH TERRACE
City-St-Zip: OCALA, FL 34470

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: GERALD W. MCKINNEY

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date