

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084015

Entity Name: MIDNIGHT CRAFT, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

730 NW 44TH TERRACE #102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3967 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

730 NW 44TH TERRACE #102
DEERFIELD BEACH, FL 33442

New Mailing Address:

3967 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 47-0881472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIGEL, DANNY
730 NW 44TH TERRACE #102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEIGEL, DANNY
3967 NW 1ST PLACE
DEERFIELD BEACH, FL 33442 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEIGEL, DANNY
Address: 730 NW 44TH TERRACE #102
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HEIGEL, DANNY
Address: 3967 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANNY HEIGEL

PSD

03/15/2005

Electronic Signature of Signing Officer or Director

Date