2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 01, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000085905 FAMILY CRAFT, INC. Mailing Address Principal Place of Business P.O. BOX 49948 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 ATTN: VERONICA SARASOTA, FL 34230-6948 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2370305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAND, DAVID S DO NOT WRITE 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPV TITLE BAND, DAVID S NAME STREET ADDRESS 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR U00000370019 07/01/05-80006-003 150.00 CITY-ST-ZIP SARASOTA, FL 34236 TITLE KALIN, EDWARD L NAME STREET ADDRESS 5252 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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.

David S. Band, Director SIGNATURE INTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/05

941-366-6660