2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000089849 1. Entity Name CRAFTERS LAMPS SHADES & GIFTS, INC. Principal Place of Business Mailing Address 9209 SEMINOLE BLVD. 9209 SEMINOLE BLVD. #134 SEMINOLE FL 33772 #134 SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-2079070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMISTEAD, JERI ANN Street Address (P.O. Box Number is Not Acceptable) 9209 SEMINOLE BLVD #134 SEMINOLE FL 33772 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Detete UJLE ☐ Change ☐ Addition ARMISTEAD, JERI ANN NAME NAME U00000327462 04/25/05-80038-015 150.00 STREET ADDRESS 9209 SEMINOLE BLVD. #134 STREET ADDRESS City-St ZiP SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Delete MLÉ ☐ Change ☐ Addition NAME MYERS, DANIEL N E STREET ADDRESS 9209 SEMINOLE BLVD. #134 STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-7IP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Detete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP TITLE ☐ Detete HILE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZiP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP 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)(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: Yes and typed of printed name of signing of ficer or director Digital Date On the Daytone i Day