

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103765

FILED
Apr 26, 2004
Secretary of State

Entity Name: CRAFTSMAN VENTURES (USA) CORP.

Current Principal Place of Business:

5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1900 MAIN STREET
VANCOUVER
BRITISH COLUMBIA,CANADA, BC V5T 3B9 CD

New Mailing Address:

810 WEST 1ST STREET
NORTH VANCOUVER
BRITISH COLUMBIA,CANADA, BC V7P 1A1 CD

FEI Number: 98-0397092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE MYERS KRAUSE
5811 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HATSWELL, WILLIAM S DIRECTR
Address: 1900 MAIN ST
City-St-Zip: VANCOUVER,, BC V5T 3B9 CD

Title: MR. () Delete
Name: HATSWELL, WILLIAM S PRES.
Address: 1900 MAIN ST
City-St-Zip: VANCOUVER, BC V5T 3B9 CD

Title: MR. () Delete
Name: CANT, DAVID B V.P.
Address: 1900 MAIN ST
City-St-Zip: VANCOUVER, BC V5T 3B9 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HATSWELL, WILLIAM S DIRECTR
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. (X) Change () Addition
Name: HATSWELL, WILLIAM S PRES.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

Title: MR. (X) Change () Addition
Name: CANT, DAVID B V.P.
Address: 810 WEST 1ST STREET
City-St-Zip: NORTH VANCOUVER, BC V7P 1A1 CD

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: WILLIAM S. HATSWELL

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date