

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2004
Secretary of State**

DOCUMENT# P03000000957

Entity Name: CASPERJACK CRAFTS, INC.

Current Principal Place of Business:

1162 MAIN STREET
THE VILLAGES, FL 32159

New Principal Place of Business:

1162 MAIN STREET
THE VILLAGES, FL 32159

Current Mailing Address:

4925 16TH AVENUE SE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 30-0138064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIECHOWSKI, ANTHONY J
4925 16TH AVENUE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

WENMAN, JACK A
1162 MAIN STREET
THE VILLAGES, FL 32159 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: JACK A. WENMAN 12/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENMAN, BEVERLY A
Address: 4948 22ND PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: WENMAN, JACK
Address: 4948 22ND PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: WOJCIECHOWSKI, MARY J
Address: 4925 16TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete
Name: WOJCIECHOWSKI, ANTHONY J
Address: 4925 16TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENMAN, BEVERLY A
Address: 1162 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: D (X) Change () Addition
Name: WENMAN, JACK
Address: 1162 MAIN STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY WENMAN D 12/13/2004
Electronic Signature of Signing Officer or Director Date