

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013990

Entity Name: CRAFTMASTER CLEARY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1737 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

400 N. PINE ISLAND ROAD
SECOND FLOOR
PLANTATION, FL 33324

Current Mailing Address:

1737 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

400 N. PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: 20-1127386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, FREDERICK A
1737 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SCHAFFER, FREDERICK A
400 N. PINE ISLAND ROAD
SECOND FLOOR
FT. LAUDERDALE, FL 33324 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: FREDERICK SCHAFFER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFFER, FREDERICK A
Address: 1737 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VPD () Delete
Name: SCHAFFER, FAITH
Address: 1737 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAFFER, FREDERICK A
Address: 400 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VPD (X) Change () Addition
Name: SCHAFFER, FAITH
Address: 400 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: FREDERICK SCHAFFER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date