

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014722

FILED
Apr 20, 2004
Secretary of State

Entity Name: CRANLYN RESOURCES, INC.

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD,
BOCA RATON, FL 33431

New Principal Place of Business:

3251 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

185 NW SPANISH RIVER BLVD,
BOCA RATON, FL 33431

New Mailing Address:

3251 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, TIM A
185 NW SPANISH RIVER BLVD,
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

SHANE, TIM A
3251 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHANE, TIM A
Address: 185 NW SPANISH RIVER BLVD,
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHANE, TIM A
Address: 3251 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: TIM A. SHANE

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date