

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90450 023 \*\*\*150.00

<b>DOCUMENT # P03000072812</b> 1. Entity Name <b>LANDCRAFT CONSTRUCTION GROUP, INC.</b>					
Principal Place of Business <b>3009 W. BARCELONA ST., STE. B TAMPA, FL 33629</b>			Mailing Address <b>3009 W. BARCELONA ST., STE. B TAMPA, FL 33629</b>		
2. Principal Place of Business <b>2506 S. MACDILL AVE</b> Suite, Apt. #, etc. <b>SUITE A</b> City & State <b>TAMPA, FL</b> Zip <b>33629</b>		3. Mailing Address <b>2506 S. MACDILL AVE</b> Suite, Apt. #, etc. <b>SUITE A</b> City & State <b>TAMPA, FL</b> Zip <b>33629</b>		66423672 	
4. FEI Number <b>04122004</b> Chg-P <b>57-1176476</b> CR2E034 (10/03)				Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent <b>LANDERS, JAMES 3009 W. BARCELONA ST., STE. B TAMPA, FL 33629</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>2506 S MACDILL AVE</b> City <b>TAMPA</b> FL Zip Code <b>33629</b>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MANAGING MEMBER LANDCRAFT DEVELOPMENT INC 2506 S MACDILL AVE TAMPA, FL 33629</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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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:			4/29/04 013/902-0598		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		