2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072812

FILED
May 02, 2005
Secretary of State

Entity Name: LANDCRAFT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2506 S. MACBILL AVE
STE A
TAMPA, FL 33629

New Principal Place of Business:

4039 S. DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

2506 S. MACBILL AVE
STE A
TAMPA, FL 33629

New Mailing Address:

4039 S. DALE MABRY HWY
STE A
TAMPA, FL 33629

FEI Number: 57-1176476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDERS, JAMES
2605 S. MACDILL AVE
STE A
TAMPA, FL 33629 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: MGRM ( ) Delete
Name: LANDCRAFT DEVELOPMEN, T, INC.
Address: 2506 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: LANDERS, JAMES
Address: 2506 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33629

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: JAMES LANDERS PRES 05/02/2005
Electronic Signature of Signing Officer or Director Date