2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONING OFFICER OR DIRECTOR

FILED Aug 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000112940 MARCEL CRAFT WORK INC. Principal Place of Business Mailing Address 41234 THOMAS BOAT LANDING RD 41234 THOMAS BOAT LANDING RD UMATILLA, FL 32784 UMATILLA, FL 32784 CR2E034 (10/03) 07142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2401652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GIRARD, MARCEL DO NOT WRITE 41234 THOMAS BOAT LANDING RD UMATILLA, FL 32784 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Centribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS : 1 TITLE GIRARD, MARCEL NAME STREET ADDRESS 41234 THOMAS BOAT LANDING RD CITY-ST-ZIP UMATILLA, FL 32784 TOTALE NAME 08/10/05-80003-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 section 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 gorpowered.