

2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/10/2004-90005-002-\$550.00-\$550.00

DOCUMENT # P03000139424 1. Entity Name CRAIG'S CUSTOM ELECTRONICS, INC.					
Principal Place of Business 2216 CONWAY BLVD PORT CHARLOTTE, FL 33952				Mailing Address 2216 CONWAY BLVD PORT CHARLOTTE, FL 33952	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. Name and Address of Current Registered Agent HOLDER, CRAIG A 2216 CONWAY BLVD PORT CHARLOTTE, FL 33952				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. The above named entity submits the 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 reappointing)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		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	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLDER, CRAIG A		NAME		
STREET ADDRESS	2216 CONWAY BLVD		STREET ADDRESS		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WHITTAKER, CHARLES V		NAME		
STREET ADDRESS	22531 RYE AVE		STREET ADDRESS		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33980		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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:					
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)					

FILED

04 OCT 29 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07012004 Chg-P CR2E034 (10/03)

4. FEE Number **55-0851228** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

FL Zip Code

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	D <input type="checkbox"/> Delete
NAME	WHITTAKER, CHARLES V
STREET ADDRESS	22531 RYE AVE
CITY-ST-ZIP	PORT CHARLOTTE, FL 33980
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SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

OCTOBER 20, 2004

CRAIG'S CUSTOM ELECTRONICS, INC
2216 CONWAY BLVD.
PT. CHARLOTTE, FL 33952

RE: ANNUAL REPORT DOCUMENT #P03000139424

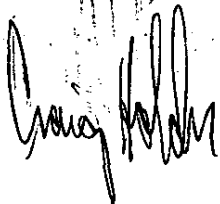
DEAR SIRs:

SEPTEMBER 27 WE RECEIVED A LETTER STATING YOU NEEDED THE EIN NUMBER
ON THE ANNUAL REPORT FOR OUR CORPORATION.

I FILLED IN LINE 4 AND MAILED IT TO YOU. HOWEVER I DID MAKE A COPY
BEFORE I MAILED IT TO YOU. SO, I HAVE ENCLOSED A COPY OF THE CORRECTED
ANNUAL REPORT THAT WAS LOST IN THE MAIL AND WOULD APPRECIATE IF YOU
WOULD ACCEPT THIS REPLACEMENT, AND REINSTATE OUR CORPORATION AS
WE HAD NO WAY OF KNOWING YOU HAD NOT RECEIVED THE ORIGINAL WE
MAILED.

THANKING YOU IN ADVANCE,

SINCERELY, CRAIG'S CUSTOM ELECTRONICS, INC

A handwritten signature in black ink, appearing to read "Craig Holder", is written over the word "SINCERELY,".

CRAIG HOLDER
PRESIDENT,