2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # P03000152027 1. Entity Name 03-18-2005 90062 013 ***150 00 SUNCOAST COUNTER CRAFT, INC. Principal Place of Business Mailing Address 9028 BAYWOOD PARK DR SEMINOLE FL 33777 9028 BAYWOOD PARK DR SEMINOLE FL 33777 2. Principal Place of Business 3. Mailing Address 9041 Baywood Park Dr Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Seminale 4. FEI Number Applied For eminole Not Applicable Country 5 A \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 9041 Baywood Pa/K 9028 BAYWOOD PARK DR SEMINOLE FL 33777 Seminole 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Delete Addition ROTH, THOMAS R NAME 9041 Baywood Pack STREET ADDRESS 9028 BAYWOOD PARK DR STREET ADDRESS SEMINOLE FL 33777 CITY-ST-7/P CITY-ST-7/P TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7IP 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.

FILED