

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164960

Entity Name: CRUCK, INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

5 DEBIASA LANE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

5 DEBIASI LANE
DAYTONA BEACH, FL 32118

Current Mailing Address:

5 DEBIASA LANE
DAYTONA BEACH, FL 32118

New Mailing Address:

5 DEBIASI LANE
DAYTONA BEACH, FL 32118

FEI Number: 65-1236987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONE, MICHAEL
5 DEBIASA LANE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

NOONE, MICHAEL
5 DEBIASI LANE
DAYTONA BEACH, FL 32118 US

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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOONE, MICHAEL
Address: 5 DEBIASA LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ST () Delete
Name: NOONE, MICHAEL
Address: 5 DEBIASA LANE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOONE, MICHAEL
Address: 5 DEBIASI LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: ST (X) Change () Addition
Name: NOONE, MICHAEL
Address: 5 DEBIASI LANE
City-St-Zip: DAYTONA BEACH, FL 32118

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: MICHAEL NOONE

PD

02/06/2005

Electronic Signature of Signing Officer or Director

Date