2004 FOR PROFIT CORPORATION

Feb 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000020423 02-19-2004 90015 048 ***158.75 1. Entity Name AMERICAN CRATING, INC. Principal Place of Business Mailing Address 7454 BROKERAGE DRIVE 7454 BROKERAGE DRIVE ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address 7453 Brokerage Drive 7453 Brokerage Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For Orlando, FL Orlando, FL 59-3226203 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32809-5623 32809-5623 Orange. Orange Fee Required ---- 5.- Name and Address of Current Registered Agent= -7.-Name and Address of New Registered Agent -MURRAY, THOMAS Street Address (P.O. Box Number is Not Acceptable) 7454 BROKERAGE DRIVE ORLANDO, FL 32809 ¹7453 Brokerage Drive City Orlando 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. Thomas Murray 02/16/2004 Signature, typed or printed name of register (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete TITLE Change ☐ Addition NAME MURRAY, THOMAS R NAME STREET ADDRESS 9101 PALM TREE DRIVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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, which is the proposed of the corporation of the receiver or trustee empowered.

Thomas Murray

NG OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

02/16/2004

407-859-1801

Daytime Phone #

FILED