

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044342

FILED
Mar 31, 2005
Secretary of State

Entity Name: CRACKER BOYS, INCORPORATED

Current Principal Place of Business:

613 ST JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

131 SHADY RIDGE TRAIL
PALATKA, FL 32177 US

Current Mailing Address:

613 ST JOHNS AVE
PALATKA, FL 32177 US

New Mailing Address:

PO BOX 1973
PALATKA, FL 32178 US

FEI Number: 59-3254327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, BARBARA
203 S MOODY ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

HEBERT, BARBARA
131 SHADY RIDGE TRAIL
PALATKA, FL 32177 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: BARBARA HEBERT

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HERBERT, BARBARA
Address: 203 S MOODY RD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HERBERT, BARBARA
Address: 131 SHADY RIDGE TRAIL
City-St-Zip: PALATKA, FL 32177

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: BARBARA HEBERT

PTS

03/31/2005

Electronic Signature of Signing Officer or Director

Date