### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT # P94000058792

1. Entity Name

MASTER CRAFT MEMORIALS, INC.



Principal Place of Business

504 SOUTH COLLINS STREET PLANT CITY, FL 33566 Mailing Address

504 SOUTH COLLINS STREET PLANT CITY, FL 33566

# FILED Apr 01, 2004 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

03252004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
59-3261883	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRISON, LORRAINE 504 SOUTH COLLINS STREET PLANT CITY, FL 33566

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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.							
SIGNATURE	Signature, typed or printed name of registered agent and title	Kapplicable (NOTE, Registered Age	nt signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing     Trust Fund Contribution.	, <sub>□</sub>	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
Title Name Street Address City-St-21P	PD HARRISON, DANNY G 114 BOLENDER ROAD AUBURNDALE, FL			<u> </u>			
Title Name Street Address City-St-Zip	V FLOWERS, TIMOTHY F 1833 BRANCH FORBES RD LOT 48 PLANT CITY, FL 33565		04/01/04-80012-008 150.00  DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRISON, SHANE 114 BOLLENDER AUBURNDALE, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRISON, LORRAINE 306 W. TEVER ST. PLANT CITY, FL 33566						
itle Name Street address City-SI-Zip							
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
12. I hereby certify that the information supplied with this filling 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.							