## 2005 FOR PROFIT CORPORATION

## Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90561 042 \*\*\*150.00 **DOCUMENT # P96000026369** 1. Entity Name CRACOVIA, INC. Mailing Address Principal Place of Business 3412 E. ATLANTIC BLVD. 3412 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 03262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0663659 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name KACZOCHA, WALDEMAR Street Address (P.O. Box Number is Not Acceptable) 3412 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE □ Delete TITLE Change ☐ Addition NAME KACZOCHA, WALDEMAR NAME STREET ADDRESS STREET ADDRESS 3412 E, ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KACZOCHA, ILONA NAME NAME 3412 E. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP 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 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 trostee 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 attachme address, with all other like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date

**FILED**