

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050342

FILED
Jan 09, 2004
Secretary of State

Entity Name: LARCRAFT, INC.

Current Principal Place of Business:

167 PROGRESS CIRCLE
VENICE, FL 34292 US

New Principal Place of Business:

167 PROGRESS CIRCLE
VENICE, FL 34285 US

Current Mailing Address:

167 PROGRESS CIRCLE
VENICE, FL 34292 US

New Mailing Address:

167 PROGRESS CIRCLE
VENICE, FL 34285 US

FEI Number: 57-1036400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY G
167 PROGRESS CIRCLE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

VANDE KROL, DON C
167 PROGRESS CIRCLE
VENICE, FL 34285 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: DON C. VANDE KROL

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, LARRY G
Address: 834 GOLF DR
City-St-Zip: VENICE, FL 34285 US

Title: VP () Delete
Name: VANDEKROL, DON C
Address: 4781 LAFRANCE
City-St-Zip: NORTH PORT, FL 34286 US

Title: S () Delete
Name: SCHWARTZ, LYNNE M
Address: 834 GOLF DR.
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON C. VANDE KROL

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date