2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM **DOCUMENT # P97000030135 Secretary of State** 1. Entity Name CRANE LAKES, INC. Principal Place of Business Mailing Address 125 N. RIDGEWOOD AVE. 125 N. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Chg-P CB2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BECKS, BERRIEN H SR. DO NOT WRITE 125 N. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BECKS, BERRIEN H JR NAME UNN000330235 STREET ADDRESS 125 N RIDGEWOOD AVE 04/25/05-80149-024 150.00 CITY-ST-ZIP DAYTON BCH, FL 32114 TITLE SCHNEBLY, JOHN SR NAME STREET ADDRESS 125 N RIDGEWOOD AVE CITY-ST-ZIP DAYTONA BCH, FL 32114 TITLE AMASS, CARROLL E NAME STREET ADDRESS 125 N RIDGEWOOD AVE DO NOT WRITE DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Berrien H. Becks. Jr.

4/22/05

386-252-2000