

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000053687 (4)

1. Corporation Name
DANNY CRAFT HOLDINGS, INC.

Principal Place of Business

4209 GRAND BOULEVARD
NEW PORT RICHEY FL 34653

Mailing Address

4209 GRAND BOULEVARD
NEW PORT RICHEY FL 34653



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 19221 CORTEZ BLVD Suite, Apt. #, etc. 22 City & State 23 BROOKSVILLE FL Zip 24 34601 Country 25 US		2a. Mailing Address 26 19221 CORTEZ BLVD Suite, Apt. #, etc. 27 City & State 28 BROOKSVILLE FL Zip 29 34601 Country 30 US		3. Date Incorporated or Qualified 06/16/1997 4. FEI Number 59-3451093 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

OWEN, GEORGE E JR
888 EXECUTIVE CENTER DRIVE WEST
SUITE 202
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	5733 BAYOU GRANDE BLVD. NE	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	ST. PETERSBURG FL 33703	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
STREET ADDRESS	5733 BAYOU GRANDE BLVD. NE	3.1 TITLE	3.2 NAME
CITY-ST-ZIP	ST. PETERSBURG FL 33703	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
CITY-ST-ZIP		5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
STREET ADDRESS		6.1 TITLE	6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 transferor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: ✓

✓ 3/13/98

✓ 352-797-0303

CP2E034 (10/97)