2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063070

Entity Name: INTERCRAFT INTERNATIONAL, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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14507 VELLEUX DR
ORLANDO, FL 32837 US
9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

14507 VELLEUX DR
ORLANDO, FL 32837 US
9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

FEI Number: 59-3461780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARNEJA, SUJATA

14507 VELLEUX DR
ORLANDO, FL 32837 US

TARNEJA, SUJATA
9313 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 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: 02/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TARNEJA, SUJATA Name: TARNEJA, SUJATA
Address: 14507 VELLEUX DR Address: 9313 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32837 Address: 9313 SOUTHERN BREEZE DRIVE

Name: TARNEJA, SUNIL Name: TARNEJA, SUNIL

Address: 14507 VELLEUX DR Address: 9313 SOUTHERN BREEZE DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32836

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: SUJATA TARNEJA D 02/07/2005