

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082584

FILED  
Jan 15, 2004  
Secretary of State

**Entity Name:** NATIONAL HOMECRAFT FRANCHISE COMPANY, INC.

**Current Principal Place of Business:**

4441 SE 53RD AVE, SUITE C  
OCALA, FL 344807405

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 830157  
OCALA, FL 344830157

**New Mailing Address:**

FEI Number: 59-3468946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKINNEY, GERALD W  
4441 SE 53RD AVE, SUITE C  
OCALA, FL 344807405

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

MCKINNEY, GERALD W  
89 NE 56TH TERRACE  
OCALA, FL 34470

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: GERALD W. MCKINNEY

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCKINNEY, GERALD W  
Address: 2631 NE 49TH CT  
City-St-Zip: Ocala, FL 34470

Title: S ( ) Delete  
Name: NEWPORT, RENEE  
Address: 4607 SE 15TH ST  
City-St-Zip: Ocala, FL 34471

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCKINNEY, GERALD W  
Address: 89 NE 56TH TERRACE  
City-St-Zip: Ocala, FL 34470

Title: S (X) Change ( ) Addition  
Name: NEWPORT, RENEE  
Address: 625 SE 52ND COURT  
City-St-Zip: Ocala, FL 34471

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: RENEE NEWPORT

S

01/15/2004

Electronic Signature of Signing Officer or Director

Date