FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # P97000108299 THE CRAIGMORE CORPORATION Principal Place of Business - Mailing Address 22107 MARTELLA AVE GARY L SHAPIRO BOCA RATON, FL 33433 PO BOX 27-3369 BOCA RATON, FL 33427 CR2E034 (10/03) 03022005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0801743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCMILLEN, WILLIAM E DO NOT WRITE 22107 MARTELLA AVE BOCA RATON, FL 33433 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE SHAPIRO, LLOYD NAME 40 FIELDSTONE DRIVE STREET ADDRESS CITY-ST-ZIP SOMERVILLE, NJ 08876 ___U00000259449 03/11/05-80025-001 150.00 TITLE MCMILLEN, COLLEEN S NAME STREET ADDRESS PO BOX 24-269 CITY-ST-ZIP CHRISTIANSTED, ST CROIX, usvi 0082 TITLE SHAPIRO, GARY L NAME STREET ADDRESS PO BOX 24-279 DO NOT WRITE CITY-ST-ZIP CHRISTIANSTED, ST CROIX, usvi 0082 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

nte Daytime Phone #