

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058341

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: CRAYTON HOLDINGS, INC.

## Current Principal Place of Business:

5015 W. WATERS AVE.  
TAMPA, FL 33634

## New Principal Place of Business:

5015 W. WATERS AVE.  
SUITE A  
TAMPA, FL 33634

## Current Mailing Address:

5015 W. WATERS AVE.  
TAMPA, FL 33634

## New Mailing Address:

5015 W. WATERS AVE.  
SUITE A  
TAMPA, FL 33634

FEI Number: 59-3584718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAYTON, GAROLD F III  
5015 W. WATERS AVE.  
TAMPA, FL 33634

## Name and Address of New Registered Agent:

CRAYTON, GAROLD F III  
5015 W. WATERS AVE.  
SUITE A  
TAMPA, FL 33634

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: GAROLD F. CRAYTON III

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CRAYTON, GAROLD F II  
Address: 5015 W. WATERS AVE.  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: CRAYTON, GAROLD F III  
Address: 5015 W. WATERS AVE.  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: CRAYTON, STEPHEN K  
Address: 5015 W. WATERS AVE.  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GAROLD F. CRAYTON III

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date