

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23268

FILED
Mar 26, 2005
Secretary of State

Entity Name: MASTERCRAFT CREATIONS, INC.

Current Principal Place of Business:

16901/2 SUNSHINE DR
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1690 1/2 SUNSHINE DR.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3042559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, STANTON CPA
26750 US HSY 19 N.
SUITE 320
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDD, DANNY R.,
Address: 2036 PRINCETON AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: REDD, HERBERT JR
Address: 7091 HWY 61 SOUTH
City-St-Zip: VICKSBURGH, MS 39180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANNY R REDD

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date