2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79928

Entity Name: STARCRAFT HOMES, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3544 MOSS POINT PLACE 208 BRYNWOOD LANE LAKE MARY, FL 32746 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 952355 LAKE MARY, FL 32795

FEI Number: 59-3096979 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:

ZANCA, ANTHONY 208 BRYNWOOD LANE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: PST (X) Change () Addition Name: ZANCA, ANTHONY, Name: ZANCA, ANTHONY

Address: 3544 MOSS POINT PLACE Address: 208 BRYNWOOD LANE
City-St-Zip: LAKE MARY, FL City-St-Zip: SANFORD, FL 32771

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ZANCA, ANTHÓNY,
 Name:
 ZANCA, ANTHÓNY

 Address:
 PO BOX 952851
 Address:
 PO BOX 952355

 City-St-Zip:
 LAKE MARY, FL
 City-St-Zip:
 LAKE MARY, FL 32795

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: ANTHONY ZANCA D 01/15/2004