

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002506

FILED
Apr 12, 2005
Secretary of State

Entity Name: CROWN SPECIALTIES, INCORPORATED

Current Principal Place of Business:

COASTLAND CENTER
US 41 & GOLDEN GATE PARKWAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

117 MAIN ST W PO BOX 73
RICHMOND, MN 56368

New Mailing Address:

FEI Number: 41-2013892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, WILLIAM D
5612 LANCELOT LANE
CAPE CORAL, FL 33914 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: CPT () Delete
Name: HALVERSON, JAMES P
Address: 117 MAIN ST W. PO BOX 73
City-St-Zip: RICHARD, MN 56368

Title: VCVP () Delete
Name: DANNER, STEPHEN L
Address: 117 MAIN ST W. PO BOX 73
City-St-Zip: RICHARD, MN 56368

Title: S () Delete
Name: DANNER, STEPHEN L
Address: 117 MAIN ST W. PO BOX 73
City-St-Zip: RICHARD, MN 56368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: DANNER, STEPHEN L
Address: 117 MAIN ST W. PO BOX 73
City-St-Zip: RICHARD, MN 56368

Title: VCVP (X) Change () Addition
Name: DANNER, HONG T
Address: 117 MAIN ST W. PO BOX 73
City-St-Zip: RICHARD, MN 56368

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: STEPHEN L. DANNER

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04/12/2005

Electronic Signature of Signing Officer or Director

Date