

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069906

FILED
Apr 28, 2004
Secretary of State

Entity Name: CRONE, INC.

Current Principal Place of Business:

1490 W. 49 PLACE #570B
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1472 N HOMESTEAD BLVD
SUITE #2
HOMESTEAD, FL 33030 US

New Mailing Address:

4410 WEST 16 AVENUE, SUITE 5
BOX 300
HIALEAH, FL 33012 US

FEI Number: 65-1124673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, CHRIS B
1472 N HOMESTEAD BLVD
SUITE #2
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

DAVE, BRACHE
4410 WEST 16 AVENUE, SUITE 5
BOX 300
HIALEAH, FL 33012

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: DAVE BRACHE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACHE, DAVE
Address: 15813 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: SPAULDING, CHRIS B
Address: 27805 SW 164 CT
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: CARRERA, DAVID
Address: 9850 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: CEREIJO, LALY
Address: 9824 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: RODRIGUEZ, RAFAEL
Address: 402 GRAN USUBO CIUDAD JARDIN III
City-St-Zip: TOA ALTA PUERTO RICO, PR 00953

Title: T () Delete
Name: CEREIJO, VICENTE
Address: 9824 KAMENA CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DONALD, OXLEY
Address: 16321 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: JOHN, MCCANN
Address: 19766 CYPRESS WOOD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: CEREIJO, LALY
Address: 2847 SOUTH EVERGREEN CR
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: T (X) Change () Addition
Name: CEREIJO, VICENTE
Address: 2847 SOUTH EVERGREEN CR
City-St-Zip: BOYNTON BEACH, FL 33026

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: DAVE BRACHE

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date