2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this indicated on this report of supplemental reports frue of the corporation or the receiver or trustee entropy changed, or on an attachment with an address, with a

FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM DOCUMENT # P94000020556 **Secretary of State** 1. Entity Name CRIFASI REAL ESTATE, INC. Principal Place of Business Mailing Address 2375 TAMIAMI TRAIL N 2375 TAMIAMI TRAIL N STE 208 STE 208 NAPLES, FL 34103 NAPLES, FL 34103 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0476227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, STEPHEN E DO NOT WRITE 3003 TAMIAMI TRAIL NORTH SUITE 270 IN THIS SPACE NAPLES, FL 33940 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRIFASI, JACK JOSEPH JR NAME STREET ADDRESS 3199 60TH ST SW CITY-ST-ZIP NAPLES, FL_34116 192895000001 TITLE 02/01/05-80077-016 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if