

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025522

FILED
Apr 29, 2004
Secretary of State

Entity Name: CROISSANT PARK DRY STORAGE INC.

Current Principal Place of Business:

1965 S. OCEAN DRIVE
#6G
HALLANDALE, FL 33009

New Principal Place of Business:

17771 S.W. 51ST STREET
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

1965 S. OCEAN DRIVE
#6G
HALLANDALE, FL 33009

New Mailing Address:

EVERGLADES BRANCH
P.O. BOX 327403
FORT LAUDERDALE, FL 33332 US

FEI Number: 65-0810639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KESTON, IRENE P
Address: 1965 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KESTON, IRENE P
Address: 17771 S.W. 51ST STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP () Change (X) Addition
Name: JOHNSON, JEAN VP
Address: 17771 S.W. 51ST STREET
City-St-Zip: SOUTHWEST RANCHES, FL 333331 US

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: IRENE P. KESTEN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date