FILED 2004 FOR PROFIT CORPORATION Jul 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000041743 1. Entity Name CROSSROADS SALES CORP. Principal Place of Business Mailing Address 329 PARK AVENUE 329 PARK AVENUE WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 US 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1486309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JAMES J DO NOT WRITE 7777 GLADES ROAD SUITE 300 IN THIS SPACE BOCA RATON, FL 33434 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTIN, ROBERT L 329 PARK AVENUE STREET ADDRESS 000000166481 97/15/04-80010-011 150.00 CITY-ST-ZIP WOONSOCKET, RI 02895 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered.

SIGNATURE:_

CITY-ST-ZIP

ATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-04

101-766-7545