2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM **DOCUMENT # 279559 Secretary of State** 1. Entity Name HENRY CRESCENT & SONS, INC. Mailing Address Principal Place of Business 4023 W. CAYUGA ST P.O. BOX 15476 **TAMPA, FL 33684** US TAMPA, FL 33614 US CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1036072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRESCENT, H. WAYNE 7106 N TAMPANIA AVE TAMPA, FL 33614 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CRESCENT, WAYNE H. HAME 7106 N TAMPANIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL U00000001594 TITLE 01/12/04-80016-024 150.00 CRESCENT, HAROLD NAME 26311 WILLOW ST STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered.

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