

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328570

FILED
Mar 12, 2004
Secretary of State

Entity Name: CROUCH REALTY CORP.

Current Principal Place of Business:

4959 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4959 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1209809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, ALAN R
4959 RIDGEWOOD
PORT ORANGE, FL 32127

Name and Address of New Registered Agent:

WHITFIELD, DONALD D.
4959 RIDGEWOOD
PORT ORANGE, FL 32127

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: DONALD D. WHITFIELD

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROUCH, ALAN R,
Address: 4959 RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 00000,

Title: VD () Delete
Name: PAGLIARULO, ELLEN,
Address: 4959 RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 00000,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITFIELD, DONALD D
Address: 4959 RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 00000, FL 32127

Title: VD (X) Change () Addition
Name: DEEN, LINDA
Address: 4959 RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 00000, FL 32127

Title: STD () Change (X) Addition
Name: BENTLEY, PATRICIA
Address: 4959 RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: F. LINDA DEEN

VD

03/12/2004

Electronic Signature of Signing Officer or Director

Date