

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349631

FILED
Jan 15, 2004
Secretary of State

Entity Name: CROMARTIE PROPERTIES, INC.

Current Principal Place of Business:

7839 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4781 N CONGRESS AVE
#253
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-1309583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, STEVEN C
7839 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROMARTIE, STEVEN C
Address: 7839 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: CROMARTIE, STEVEN C
Address: 7839 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: CROMARTIE, STEVEN C
Address: 7839 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CROMARTIE, MERRI A
Address: 7839 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Change () Addition
Name: CROMARTIE, JOHN H JR
Address: 109 SNAPPER CRK. DR. P.O. BOX 442
City-St-Zip: LONG KEY, FL 33001

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: STEVEN C. CROMARTIE

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date