2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM Secretary of State **DOCUMENT # 367901** 1. Entity Name CRG PRODUCTS, INC. Principal Place of Business .__ Mailing Address 348 WREN HILL RD RT 1 BOX 1824 EAGLE PASS ROAD 348 WREN HILL RD SAUTEE GA 30571 SAUTEE GA 30571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1299750 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAKUBEK, DONALD 354 N.E. 5TH STREET Street Address (P.O. Box Number is Not Acceptable) 1301 NW 2ND AVE DELRAY BEACH FL 33444 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. VD TITLS Change Delete HILE Addition GOOD, STEVEN R NAME NAME U000000251093 STREET ADDRESS 13454 HWY 93 STREET ADDRESS 03/04/05-80034-025 150.00 CITY-ST-ZIP **BACONTON GA 31716** CITY-ST-ZIP PDS HILE ☐ Delete ☐ Change ☐ Addition GOOD, MARY J STRFET ADDRESS 348 WREN HILL RD STREET ADDRESS CITY-SI-ZIP SAUTEE GA 30571 IJĭY-ST-ŻIP TITLE Delete IdHE Change Addition NAME BASHAM, TERESA E NAME STREET ADDRESS 4815 NATCHEZ TR CT STREET ADDRESS CITY-ST-ZIP DULUTH GA 30096 CITY-ST-ZIP mie ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP mil ☐ Delete TillE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILL ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: MAKY Cay Good May le Hard

1/05 706 - 865 - 59 70 Date Degrate Phone #

FILED