

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438942

FILED
Apr 27, 2005
Secretary of State

Entity Name: CROWN PROPERTIES & CONSTRUCTION CORP.

Current Principal Place of Business:

915 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1015 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

915 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

1015 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33311

FEI Number: 59-2015263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RAY
915 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROOKS, RAY
1015 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33311 US

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: RAY BROOKS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASSAL, STANLEY,
Address: 393 CENTER ISLAND
City-St-Zip: GOLDEN BCH, FL

Title: SD () Delete
Name: ROSENTHAL, ALAN S.,
Address: 2875 N.E. 191ST, STE. 500
City-St-Zip: AVENTURA, FL

Title: VP () Delete
Name: BROOKS, RAY,
Address: 11675 WATERBEND COURT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: KASSAL, MICHEAL
Address: 4740 N. 33RD COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: KASSAL, PAUL
Address: 3160 N. 36TH ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAY BROOKS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date