2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # 492811 Secretary of State** 1. Entity Name FLORIDA CITY CRATE COMPANY, INC. Mailing Address Principal Place of Business 300 N. KROME AVE. P.O. BOX 343426 **BUILDING 5** FLORIDA CITY, FL 33034 US FLORIDA CITY, FL 33034 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1641280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, CARL DO NOT WRITE 48 N.E. 15TH STREET HOMESTEAD, FL 33030 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD BRE NAME DELLI-VENERI, LARRY STREET ADDRESS 19401 8.W. 307TH ST. U00000189810 01/24/05-80110-011 150.00 CITY-ST-ZIP HOMESTEAD, FL STD TITLE DELLI-VENERI, LARRY, JR. NAME STREET ADDRESS 27825 SW 168TH CT CITY-ST-7IP HOMESTEAD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DIY-ST-ZP 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.

LARRY DELLI-VENERIJR

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