

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584295

FILED
Jul 06, 2004
Secretary of State

Entity Name: CRESSWOOD INTERNATIONAL,INC.

Current Principal Place of Business:

1278 ST. ALBANS LOOP
HEATHROW, FL 32746 US

New Principal Place of Business:

1621 FIELDFARE COURT
DUNEDIN, FL 34698 US

Current Mailing Address:

1278 ST. ALBANS LOOP
HEATHROW, FL 32746 US

New Mailing Address:

1621 FIELDFARE COURT
DUNEDIN, FL 34698 US

FEI Number: 59-1861571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, INGRID
1278 ST ALBANS LOOP
HEATHROW, FL 32746

Name and Address of New Registered Agent:

BARRETT, INGRID
1621 FIELDFARE COURT
DUNEDIN, FL 34698 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: INGRID BARRETT

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETT, INGRID,
Address: 1278 ST ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, INGRID,
Address: 1621 FIELDFARE COURT
City-St-Zip: DUNEDIN, FL 34698 US

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: INGRID BARRETT

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date