KATHARINE

appears in Block 10 or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STF FL32380F.1

(212)3346Z

CROWING ROOSTER ARTS, INC.

180 WEST BROADWAY, ROOM 302 NEW YORK, NEW YORK 10013

PHONE: 212-334-6260 **FAX:** 212-334-6263



Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs/Madams:

I am resubmitting the enclosed Uniform Business Report (UBR) for Crowing Rooster Arts and would like it to be applied to the year 2004. Please apply the \$61.25 overpayment to 2004 as well.

Please call me at the above phone number if you have any questions.

Sincerely,

Joanne Spadaro

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