

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005012

FILED
Apr 26, 2005
Secretary of State

Entity Name: CRUSHRITE HOLDINGS LTD., INC.

Current Principal Place of Business:

902 GONCZY AVENUE
ESTERHAZY, SK S0A0X CA

New Principal Place of Business:

902 GONCZY AVENUE
ESTERHAZY, SK S0A 0X0 CA

Current Mailing Address:

902 GONCZY AVENUE
ESTERHAZY, SK S0A0X CA

New Mailing Address:

902 GONCZY AVENUE
ESTERHAZY, SK S0A 0X0 CA

FEI Number: 59-3742925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, ALICIA
980 CAPE MARCO DRIVE, #503
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT, ROBERT E
Address: 506 DENNIS STREET
City-St-Zip: ESTERHAZY, CANADA, SK S0A 0X0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT E. ROBERT

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date