

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000885

FILED
May 04, 2004
Secretary of State

Entity Name: CROWS NEST ENTERTAINMENT, INC.

Current Principal Place of Business:

1229 W. FIRST AVE.
SPOKANE, WA 99201

New Principal Place of Business:

830 - 4TH AVENUE S.
SUITE 206
SEATTLE, WA 98134

Current Mailing Address:

1229 W. FIRST AVE.
SPOKANE, WA 99201

New Mailing Address:

830 - 4TH AVENUE S.
SUITE 206
SEATTLE, WA 98134

FEI Number: 91-1623428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCO () Delete
Name: WESSELS, JAMES D
Address: 1229 W. FIRST AVENUE
City-St-Zip: SPOKANE, WA 99201

Title: DEV () Delete
Name: STIMPSON, PATRICK E
Address: 1229 W. FIRST AVE.
City-St-Zip: SPOKANE, WA 99201

Title: DEV () Delete
Name: WHITAKER, DAVID M
Address: 103-118TH AVENUE S.E., SUITE 200
City-St-Zip: BELLEVUE, WA 98005

Title: DEVS () Delete
Name: MORTON, THOMAS G
Address: 103-118TH AVENUE S.E., SUITE 200
City-St-Zip: BELLEVUE, WA 98005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: WESSELS, JAMES D
Address: 830 - 4TH AVENUE S., SUITE 206
City-St-Zip: SEATTLE, WA 98134

Title: DVP (X) Change () Addition
Name: STIMPSON, PATRICK E
Address: 830 - 4TH AVENUE S., SUITE 206
City-St-Zip: SEATTLE, WA 98134

Title: DVP (X) Change () Addition
Name: ZIEGENHAGEL, MICHAEL F
Address: 830 - 4TH AVENUE S., SUITE 206
City-St-Zip: SEATTLE, WA 98134

Title: DVPS (X) Change () Addition
Name: MORTON, THOMAS G
Address: 830 - 4TH AVENUE S., SUITE 206
City-St-Zip: SEATTLE, WA 98134

Title: VP () Change (X) Addition
Name: LIEN, DENNIS O
Address: 830 - 4TH AVENUE S., SUITE 206
City-St-Zip: SEATTLE, WA 98134

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: THOMAS G MORTON

DVPS

05/04/2004

Electronic Signature of Signing Officer or Director

Date