

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001056

Entity Name: CROSLAND, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

125 SCALEYBARK ROAD
CHARLOTTE, NC 28209

New Principal Place of Business:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

Current Mailing Address:

125 SCALEYBARK ROAD
CHARLOTTE, NC 28209

New Mailing Address:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

FEI Number: 56-0192763

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: C () Delete
Name: CROSLAND, JOHN JR
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

Title: C () Delete
Name: CROSLAND, JOHN III
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

Title: DP () Delete
Name: MANSFIELD, TODD W
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

Title: VP () Delete
Name: FRIDMAN, RONNI B
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

Title: S () Delete
Name: BAILEY, PATRICK JR
Address: 214 N. TRYON ST.
City-St-Zip: CHARLOTTE, NC 28202

Title: T () Delete
Name: LONG, EDWARD F
Address: 125 SCALEYBARK ROAD
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CROSLAND, JOHN JR
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

Title: C (X) Change () Addition
Name: CROSLAND, JOHN III
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

Title: DP (X) Change () Addition
Name: MANSFIELD, TODD W
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change () Addition
Name: FRIDMAN, RONNI B
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

Title: S (X) Change () Addition
Name: BAILEY, PATRICK JR
Address: 214 N. TRYON ST., 47TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: T (X) Change () Addition
Name: LONG, EDWARD F
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

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: CATHLEEN N. HARDMAN

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date