

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004959

FILED
Apr 27, 2005
Secretary of State

Entity Name: CROSSLANTIC PARTNERS, INC.

Current Principal Place of Business:

1212 COURT STREET
SUITE E
CLEARWATER, FL 33756

Current Mailing Address:

1212 COURT STREET
SUITE E
CLEARWATER, FL 33756

New Principal Place of Business:

611 S. FT. HARRISON AVENUE
SUITE 317
CLEARWATER, FL 33756

New Mailing Address:

611 S. FT. HARRISON AVENUE
SUITE 317
CLEARWATER, FL 33756

FEI Number: 59-3433486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, ANNA
1212 COURT STREET
SUITE E
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARQUES, ANNA
611 S. FT. HARRISON AVENUE
SUITE #317
CLEARWATER, FL 33756 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: ANNA MARQUES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MARQUES, ANNA
Address: 1212 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: M () Delete
Name: O'CALLAGHAN, WILLIAM
Address: 1212 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: DEFULGENTIS, ALEX
Address: 1212 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: P () Delete
Name: KEHAGIAS, EVAN
Address: 1212 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MARQUES, ANNA
Address: 611 S. FT. HARRISON AVENUE, SUITE #317
City-St-Zip: CLEARWATER, FL 33756

Title: M (X) Change () Addition
Name: O'CALLAGHAN, WILLIAM
Address: 611 S. FT. HARRISON AVENUE, SUITE #317
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: DEFULGENTIS, ALEX
Address: 611 S. FT. HARRISON AVENUE, SUITE #317
City-St-Zip: CLEARWATER, FL 33756

Title: P (X) Change () Addition
Name: KEHAGIAS, EVAN
Address: 611 S. FT. HARRISON AVENUE, SUITE #317
City-St-Zip: CLEARWATER, FL 33756

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: ANNA MARQUES

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date