2004 FOR PROFIT CORPORATION ANNUAL REPORT

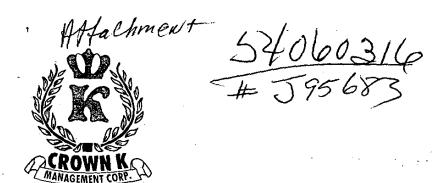
SIGNATURE: /

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 08, 2004 8:00 am **Secrétary of State DOCUMENT # J95683** 07-08-2004 90093 035 ***150 00 CROWN "K" MANAGEMENT CORP. Principal Place of Business Mailing Address 128 SPYGLASS LANE 128 SPYGLASS LN 54060316 JUPITER, FL 33477 JUPITER, FL 33477 US 2. Principal Place of Business 3. Mailing Address 5 PYGLASS LANE LANE 128 SPYGLASS Suite Apt. #, etc. TUPITER Suite, Apt. #, etc. TUPITER 07062004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For FLORIDA FLORIDA 65-0007735 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLABEN, ALBERT O., SR. Street Address (P.O. Box Number is Not Acceptable)-128 SPYGLASS LANE JUPITER, FL 33477 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE KLABEN, ALBERT O., SR NAME NAME STREET ADDRESS 128 SPYGLASS LANE STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CJTY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition KLABEN, ALBERT O., SR NAME NAME STREET ADDRESS 128 SPYGLASS LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TIT NAME DVP ☐ Delete TITLE ☐ Change Addition KLABEN, ROSALINE NAME STREET ADDRESS 128 SPYGLASS LN STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 561.748.6002 or

FILED

330-650-9984



July 6, 2004

Florida Department of State-Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Re: 2004 Annual Reports for Crown K Management Corp. and Crown K Energy and Exploration, Inc.

To Whom It May Concern:

Enclosed are the 2004 Annual Reports for each of the above-referenced corporations.

Please be advised that we never received forms or any prior notification that reports were due prior to today, July 5, 2004.

Very truly yours,

Rosaline Klaben