

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10786

FILED
Jan 31, 2005
Secretary of State

Entity Name: CRESCENT COVE ENTERPRISES, INC.

Current Principal Place of Business:

2121 WEST ARMY TRAIL ROAD
ADDISON, IL 60101

New Principal Place of Business:

2121 WEST ARMY TRAIL ROAD
SUITE 113
ADDISON, IL 60101

Current Mailing Address:

2121 WEST ARMY TRAIL ROAD
ADDISON, IL 60101

New Mailing Address:

2121 WEST ARMY TRAIL ROAD
SUITE 113
ADDISON, IL 60101

FEI Number: 36-3574874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, HAMILTON D.
780 NO. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: PS () Delete
Name: NELSON, FRANK J JR.
Address: 1205 WHITSELL DR
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: DANEKAS, CURTIS A
Address: 1323 W. WINDHILL DRIVE
City-St-Zip: PALATINE, IL 60067

Title: D () Delete
Name: NELSON, FRANK J JR
Address: 1205 WHITSELL DR
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: NELSON, DOROTHY G
Address: 155 CAPTAIN PL
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS A DANEKAS

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01/31/2005

Electronic Signature of Signing Officer or Director

Date