

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33966

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: THE CREW NETWORK, INC.

## Current Principal Place of Business:

1800 SE 10TH AVE  
STE 404  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1800 SE 10TH AVE  
STE 404  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-0078557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO  
1548 BRICKELL AVENUE  
MIAMI, FL 331291210 US

## Name and Address of New Registered Agent:

HANLON, TIMOTHY  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 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: TIMOTHY HANLON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: REARDON, MICHAEL  
Address: 1800 SE 10TH AVE STE 404  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: AGLIARDI, CARLO  
Address: 8 QUAI DESAN BARBANI  
City-St-Zip: MONACO, 9800

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL REARDON

DPTS

04/21/2004

Electronic Signature of Signing Officer or Director

Date