

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33966

FILED
Apr 11, 2005
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:

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

04/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date