

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07508

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE CROWLEY GROUP, INC.

Current Principal Place of Business:

2000 WEBBER STREET
STE 107
SARASOTA, FL 34239 US

New Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239 US

Current Mailing Address:

2000 WEBBER STREET
STE 107
SARASOTA, FL 34239 US

New Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239 US

FEI Number: 65-0136486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, TIMOTHY M.
2000 WEBER STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOSEPH R ESQ
2000 WEBBER STREET
SARASOTA, FL 34239 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: JOSEPH R. SHEA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERIN, WILLIAM E
Address: 5096 N. CRANBERRY BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: VP () Delete
Name: RAYMAN, CARLA
Address: 5596 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: CLEARY, JOSEPH THOMAS
Address: 2945 WOODPINE CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: CROWLEY, TIMOTHY M
Address: 1344 HARBOR DR.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: MYARA, ALBERT
Address: 10917 BLUESTEM CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: PS () Delete
Name: CROWLEY, PETER M
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

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:

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: PETER M. CROWLEY

PS

04/22/2004

Electronic Signature of Signing Officer or Director

Date

JUDITH A. CROWLEY, D
1344 HARBOR DRIVE
SARASOTA, FL 34239

LEANNE CROWLEY, VPT
2000 WEBBER STREET
SARASOTA, FL 34239