2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # M95670 1. Entity Name CROSSROAD PROPERTIES, INC. Mailing Address Principal Place of Business 25360 FIRST STREET 25360 FIRST STREET SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0076327 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORSE, DOUGLAS J. Street Address (P.O. Box Number is Not Acceptable) 25360 FIRST STREET SUMMERLAND KEY FL 33042 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Regislered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE TILE Delete MORSE, DOROTHY SUE NAME MAME U00000045138 02/11/04-80051-008 150.00 STREET ADDRESS STREET ADDRESS 25360 FIRST ST CITY -ST - ZIP SUMMERLAND KEY FL 33042 CITY-ST-ZIP Change ☐ Delete TITLE Addition MORSE, DOUGLAS J. NAME STREET ADDRESS 25360 FIRST ST STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-\$1-2IP CITY - ST - ZIP ☐ Delate TITLE The Change Addition TITLE NAME BREDENKAMP, JOHN HENRY NAME STREET ADDRESS STREET ADDRESS 25360 FIRST ST CITY-ST-ZIP CITY - ST - ZIP SUMMERLAND KEY FL 33042 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED