

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008310

FILED
Apr 20, 2004
Secretary of State**Entity Name:** THE CROSSING ROAD INC.**Current Principal Place of Business:**2258 N.W. 63RD STREET
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**2258 N.W. 63RD STREET
MIAMI, FL 33147**New Mailing Address:****FEI Number:** 20-1018376**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGILL, STEPHEN E
2258 N.W. 63RD STREET
MIAMI, FL 33147**Name and Address of New Registered Agent:**MCGILL, STEPHON E
2258 N.W. 63RD STREET
MIAMI, FL 33147

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: STEPHON MCGILL

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTS, ELWOOD
Address: 211 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: MERRITT, JESSIE
Address: 1760 N.W. 89TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: MCGILL, EUGENE
Address: 689 N.E. 205TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATTS, ELWOOD
Address: 211 N.W. 51ST STREET
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: MERRITT, JESSIE
Address: 1760 N.W. 89TH STREET
City-St-Zip: MIAMI, FL 33147

Title: C (X) Change () Addition
Name: MCGILL, EUGENE
Address: 689 N.E. 205TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD () Change (X) Addition
Name: MCGILL, SHARON
Address: 5100 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33127

Title: SD () Change (X) Addition
Name: MCGILL, ROSE
Address: 211 N.W. 51ST STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Change (X) Addition
Name: MCGILL, CLAVE
Address: 211 N.W. 51ST STREET
City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE MCGILL

C

04/20/2004

Electronic Signature of Signing Officer or Director

Date