2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 24, 2005 08:00 AM DOCUMENT # P00000028758 **Secretary of State** 1. Entity Name THE CROSBY GROUP, INC. Principal Place of Business ____ Mailing Address 8293 MARSALA WAY 8293 MARSALA WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSBY, BUD DO NOT WRITE 8293 MARSALA WAY BOYNTON BEACH, FL 33437 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CROSBY, BUD NAME 8298 MARSALA WAY STREET ADDRESS CITY - ST - ZIP BOYNTON BEACH, FL 33437 :: U000000,241,707 TITLE CROSBY, BUD ile 24 15-90058-017 15U.00 NAME STREET ADDRESS 8293 MARSALA WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if made under oath, that I am an officer or director of the corporation or the receiver or tusted 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 air address, with all other like empowered.

FILED