

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079879

FILED
Mar 21, 2004
Secretary of State

Entity Name: CRESCENT PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3729532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ELLEN
8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

Name and Address of New Registered Agent:

LIU, PHILIP
8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

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: PHILIP LIU

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, ELLEN
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: LIU, PHILIP
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, PHILIP
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: LIU, JENNY
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

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: PHILIP LIU

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date