2005 FOR PROFIT CORPORATION . - ANNUAL REPORT (AR)

FILED Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P00000094701 CROWN HOLDINGS GROUP, INC. Principal Place of Business Mailing Address 1790 WEST 49TH ST SUITE 301 HIALEAH FL 33012 1790 WEST 49TH ST SUITE 301 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1046369 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 1790 WEST 49TH ST SUITE 301 HIALEAH FL 33012 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 Signature to the discrete or purities name of registered agent and title it applicable (NCTS Registered Agent signature required when tenstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Detete hluf Change Addition 000000253275 NAME GARCIA, JOSE L NAME STREET ADDRESS 1790 WEST 49TH ST SUITE 301 03/07/05-80025-025 150.**00** STREET ADDRESS. CITY ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TrTLE ☐ Delete DILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7E TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C.TY. ST. 78 THLE ☐ Delete Titef [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-ST-ZIP THILE Delete Blif ☐ Change ☐ AddItion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIBLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIF

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

15c L. Carris 3/4/05

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE AND

SIGNATURE: