2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # P00000112588 1. Entity Name 03-23-2005 90032 034 ***150.00 CROWNE CONSULTING, INC. Principal Place of Business Mailing Address Addicess 25150 BARNWOOD DRIVE 25150 BARNWOOD DRIVE SUITE 13 SUITE 13 BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address 3427 Enterprise 3427 Enterprise Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3690249 Not Applicable <u>Claples</u> Zip Naples Country Zip 🕽 Country \$8.75 Additional 5. Certificate of Status Desired usa 34104 usA Fee Required <u> 29104</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARL, JAMES L II ESQ Street Address (P.O. Box Number is Not Acceptable) 975 NORTH COLLIER BLVD MARCO ISLAND FL 34145 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: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPC TITLE ☐ Detete TITLE Chief Executive officer CEO I Change SPALDING, BRIAN NAME NAME President STREET ADDRESS 2424 LONGBOAT DRIVE STREET ADDRESS 3019 Ellice Wa CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME SPAULDING, TINA NAME STREET ADDRESS 2424 LONGBOAT DRIVE STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; 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.

FILED

3-/5-05 (239) 438-5845 SIGNATURE: Brian Spaulding AND TYPED OR PRINTED NAME OF SIGN