

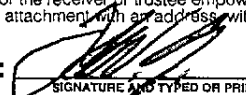


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000008315		
1. Entity Name CRUM RESOURCES II, INC.		
Principal Place of Business 3040 GULF TO BAY BLVD., SUITE 110 CLEARWATER, FL 33759		Mailing Address 3040 GULF TO BAY BLVD., SUITE 110 CLEARWATER, FL 33759
DO NOT WRITE IN THIS SPACE		
		
01062004 No Chg-P CR2E034 (10/03)		
4. FEI Number 59-3693294		Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CRUM, FRANK W JR. 3040 GULF TO BAY BLVD., SUITE 110 CLEARWATER, FL 33759		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000006643 01/16/04-80043-010 158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRUM, FRANK W JR. 3040 GULF TO BAY BLVD., SUITE 110 CLEARWATER, FL 33759	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CRUM, FRANK W SR. 3040 GULF TO BAY BLVD., SUITE 110 CLEARWATER, FL 33759	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address with all other like empowered.		
SIGNATURE:  FRANK W CRUM JR.		1/13/04 727-799-1229 <small>Date Daytime Phone #</small>