

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027365

Entity Name: ONE CROW, INC.

FILED  
Apr 27, 2004  
Secretary of State

**Current Principal Place of Business:**

5173 NW 112 COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5173 NW 112 COURT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-1089362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CROWELL, J. SHANNON  
5173 NW 112 COURT  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CROWELL, J SHANNON  
Address: 5173 NW 112 COURT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J SHANNON CROWELL

PRES

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date