


# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

|   |   |
|---|---|
| DOCUMENT # <b>PD1000027365</b>          |  |
| 1. Entity Name<br><b>ONE CROW, INC.</b> |   |

**FILED**  
03 SEP 26 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

|   |                                   |
|---|-----------------------------------|
| 2. Principal Place of Business<br><b>5173 NW 112 CT</b> | 3. Mailing Address<br><b>SAME</b> |
| Suite, Apt. #, etc.                                     | Suite, Apt. #, etc.               |

|                                    |                       |
|------------------------------------|-----------------------|
| City & State<br><b>Miami, Flor</b> | City & State          |
| Zip<br><b>33178</b>                | Country<br><b>USA</b> |

**200023554912**  
10/03/03--01088--018 \*\*150.00  
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|   |  |
|---|--|
| 4. FEI Number<br><b>65 1089302</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

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 \_\_\_\_\_

|  |  |
|--|--|
| January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Florida Department of State | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|--|--|

| 10. OFFICERS AND DIRECTORS                         |   |  |                                   |
|--|---|--|-----------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>President J Shannon Crowell</b><br><b>5173 NW 112 CT</b><br><b>Miami, Flor 33178</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DO NOT WRITE IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>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 on an attachment with an address, with all other like empowered.

SIGNATURE: **James S Crowell**  **09 26 03 305 639 2582**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

*Handwritten initials*



# ONE CROW

Construction Industry Consulting

September 25, 2003


Uniform Business Report  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: UBR Report Filing  
Receipt of Documentation

To Whom It May Concern:

The Uniform Business Report being filed on behalf of ONE CROW, INC. is being filed late due to the Corporation not having received the required documentation for filing. Please accept our payment of the regularly scheduled filing fee of 150.00 as directed by Division of Corporation personnel on September 24, 2003.

Thank you for your understanding.

  
J. Shannon Crowell  
President