

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029363

FILED
Jan 25, 2005
Secretary of State

Entity Name: CROWN CUSTOM COMPUTERS OF OKEECHOBEE, INC.

Current Principal Place of Business:

2020 S. PARROTT AVE., STE. #103
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2020 S. PARROTT AVE., STE. #103
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1089226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAN, ROGER
2020 S. PARROTT AVE., STE. #103
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LENFEST, EUGENE
2020 S. PARROTT AVE., STE. #103
OKEECHOBEE, FL 34974 US

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: EUGENE B. LENFEST JR.

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOEMAN, ROGER
Address: 2020 S. PARROTT AVE., STE. #103
City-St-Zip: OKEECHOBEE, FL 34974

Title: VS () Delete
Name: LENFEST, EUGENE B JR
Address: 3218 NW 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LENFEST, EUGENE B JR.
Address: 2020 S. PARROTT AVE., STE. #103
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: FORREST, MARIA
Address: 2020 S. PARROTT AVE., STE. #103
City-St-Zip: OKEECHOBEE, FL 34974

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: EUGENE B. LENFEST JR.

PST

01/25/2005

Electronic Signature of Signing Officer or Director

Date