2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # P01000034524 **Secretary of State** 1. Entity Name CROWN ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address 9431 W CALUSA CLUB DR 9431 W CALUSA CLUB DR MJAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1089396 Not Applicable Zη Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD TITLE ☐ Change Delete HDF MONSERRAT, JAIME NAME NAME UD0000260456 03/12/05-80025-016 150.00 9431 W CALUSA CLUB DR STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST ZIP CITY-ST ZIP ITILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP HILE Delete 11115 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIP IIILE ☐ Delete Hilli ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP C114-S1-71P HILL ☐ Delete Change ☐ Addition THILE NAME NAMI 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 supplimental 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 received or trustee embowered 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 a readdress, with all other like empowered.

Taine Honseliet

SIGNATURE:

FILED

3/7/05 (301/386-1807)