

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099643

Entity Name: THE CREW, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY
102
MIAMI, FL 33145

New Mailing Address:

650 CARRINGTON DRIVE
WESTON, FL 33326

FEI Number: 65-1146280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, SAMUEL
700 STANTON DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELTRAN, SAMUEL
650 CARRINGTON DRIVE
WESTON, FL 33326 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, SAMUEL
Address: 700 STANTON DR
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GOMEZ, JAIME O JR
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, SAMUEL
Address: 650 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

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: SAMUEL BELTRAN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date