

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113657

FILED
Jan 04, 2005
Secretary of State

Entity Name: CRESPI HOLDINGS, INC.

Current Principal Place of Business:

19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1157570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPI, JUAN A
19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: CRESPI, MARGARITA
Address: 19120 NORTH BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: CRESPI, JUAN A
Address: 19120 NORTH BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD () Delete
Name: CRESPI, ALEX
Address: 19731 NE 21ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: CRESPI, AILEEN
Address: 19120 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRESPI, JUAN A
Address: 19120 NORTH BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD (X) Change () Addition
Name: CRESPI, ALEJANDRO
Address: 19731 N.E. 21 CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD (X) Change () Addition
Name: TORRENS, AILEEN
Address: 3860 N.E. 170 ST., APT. 305
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change () Addition
Name: CRESPI, MARGARITA
Address: 19120 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN A. CRESPI

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date