

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000280

Entity Name: CROSSLEY SHEAR INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2019
HEATHROW, FL 32746

New Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2019
HEATHROW, FL 32746

FEI Number: 30-0015172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, EVAN
120 INTERNATIONAL PKWY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SHEAR, EVAN
1515 INTERNATIONAL PKWY
HEATHROW, FL 32746 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: EVAN SHEAR

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CROSSLEY, WALTER D JR
Address: 120 INTERNATIONAL PKWY STE 220
City-St-Zip: HEATHROW, FL 32746

Title: VTD () Delete
Name: SHEAR, EVAN M
Address: 120 INTERNATIONAL PKWY STE 220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CROSSLEY, WALTER D JR
Address: 1515 INTERNATIONAL PKWY STE 2019
City-St-Zip: HEATHROW, FL 32746

Title: VTD (X) Change () Addition
Name: SHEAR, EVAN M
Address: 1515 INTERNATIONAL PKWY STE 2019
City-St-Zip: HEATHROW, FL 32746

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: EVAN SHEAR

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date