

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001280

Entity Name: CRS LIMITED, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7318 S. LAGOON
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3002 KINGS HARBOUR ROAD
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 18559
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 30-0003481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, CHARLES R
7318 S. LAGOON
PANAMA CITY BEACH, FL 32408

Name and Address of New Registered Agent:

SCHAFFER, CHARLES R
3002 KINGS HARBOUR ROAD
PANAMA CITY, FL 32405

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: CHARLES R. SCHAFFER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFFER, CHARLES R
Address: 7318 S. LAGOON
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAFFER, CHARLES R
Address: 3002 KINGS HARBOUR ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: CHARLES R. SCHAFFER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date