

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028557

Entity Name: COMPUCREW, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

242 S. JUNGLE ROAD
GENEVA, FL 32732

New Principal Place of Business:

311 N. JUNGLE ROAD
GENEVA, FL 32732

Current Mailing Address:

242 S. JUNGLE ROAD
GENEVA, FL 32732

New Mailing Address:

311 N. JUNGLE ROAD
GENEVA, FL 32732

FEI Number: 73-1632122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: P () Delete
Name: MCCRAKEN, CECIL P
Address: 242 S. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: NASH, ROBERT L
Address: 440 LYNN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: SIMPSON, MORRIS CULLEN
Address: 311 JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRAKEN, CECIL D
Address: 14404 LILY ORCHARD ROAD
City-St-Zip: MOSS POINT, MS 39562

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. NASH

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date