2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 28, 2005 08:00 AM DOCUMENT # P02000057466 **Secretary of State** 1. Entity Name **CREGO INCORPORATED** Principal Place of Business Mailing Address RE/MAX HERITAGE 1240 PALM CAOST PKWY SW PALM COAST FL 32137 P.O. BOX 354247 PALM COAST FL 32135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0086811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREGO, SUSAN 84 PARKVIEW DR Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32164 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST HILE HIEF Delete Change ☐ Addition MAME CREGO, SUSAN HAME H00000246836 STREET ADDRESS P.O. BOX 354247 STREET ADDRESS 02/28/05-80084-003 150.00 PALM COAST FL 32135 CITY-ST-ZIP CITY-ST-ZIP MLF Delete TITLE ☐ Change ☐ Addition CREGO, JOHN NAME MAME STREET ADDRESS P.O. BOX 354247 STREET ADDRESS CHY-SI-ZIP PALM COAST FL 32135 CITY-S1-2IP THILL Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-702 HH ☐ Delete HHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-71P 31111 Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY SI-7P CUTY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Susan Crego 2/05/05

SIGNATURE:

FILED