

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109808

FILED
Apr 30, 2004
Secretary of State

Entity Name: CROWELL & DEZAYAS, INC.

Current Principal Place of Business:

5116 SOUTH LAKELAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5150 S. FLORIDA AVE.
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 6069
LAKELAND, FL 338076069

New Mailing Address:

PO BOX 6437
LAKELAND, FL 33807

FEI Number: 37-1447398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZAYAS, BRUNO F
71 WOODSIDE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DEZAYAS, BRUNO F
5116 S. LAKELAND DR.
LAKELAND, FL 33813 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROWELL, STEVEN
Address: 1815 SANDY KNOLL CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: DEZAYAS, BRUNO F
Address: 71 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN L. CROWELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date