

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118936

FILED
Jan 26, 2004
Secretary of State

Entity Name: CROSSROADS ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

556 S. W. RUSTIC CIRCLE
STUART, FL 34997 US

New Principal Place of Business:

2005 S. KANNER HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

556 S. W. RUSTIC CIRCLE
STUART, FL 34997 US

New Mailing Address:

2005 S. KANNER HIGHWAY
STUART, FL 34994 US

FEI Number: 06-1657601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

RUBIN & RUBIN
520 S. FEDERAL HIGHWAY
STUART, FL 34994 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: STUART ADDRESS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERDORF, TOBIN
Address: 556 S.W. RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: OVERDORF, MARGARET L
Address: 556 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

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: TOBIN R. OVERDORF

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date