2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008464

Entity Name: CROWN ENTITIES INC.

City-St-Zip:

MIAMI, FL 33166 US

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8345 NW 66TH ST 5535 MIAMI, FL 33166 **New Mailing Address: Current Mailing Address:** 8345 NW 66TH ST MIAMI, FL 33166 US FEI Number: 74-3076821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, CHASE D 8364 NW 66TH ST **SUITE 5335** MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CAMPBELL, CHASE DICEO Name: Name: 8345 NW 66TH ST, SUITE 5335 Address: 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: CHASE CAMPBELL CEO 05/09/2005