2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P03000088768** Apr 26, 2005 08:00 AM Secretary of State 1. Entity Name LION CREW, INC. Principal Place of Business -- Mailing Address 8102 STIRRIP CAY COURT 8102 STIRRIP CAY COURT BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0158746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, RAFAEL DO NOT WRITE 8102 STIRRIP CAY COURT BOYNTON BEACH, FL 33436 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORENO, RAFAEL NAME STREET ADDRESS 8102 STIRRIP CAY COURT CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - 7IP TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 employered 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR