2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110952

Entity Name: CROSSMATES.COM, INC.

FILED Jul 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

911 N. ORANGE AVENUE 3426 1/2 GOLFVIEW BLVD SUITE 414 ORLANDO, FL 32804

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

911 N. ORANGE AVENUE 3426 1/2 GOLFVIEW BLVD SUITE 414 ORLANDO, FL 32804 ORLANDO, FL 32801

FEI Number: 20-0476321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, JOSHUA M
911 N. ORANGE AVENUE
SUITE 414
ORLANDO, FL 32801 US

BARRETT, JOSHUA M
3426 1/2 GOLFVIEW BLVD
ORLANDO, FL 32804 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: JOSHUA M. BARRETT 07/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BARRETT, JOSHUA M
Address: 911 N. ORANGE AVENUE, SUITE 414
Address: 3426 1/2 GOLFVIEW BLVD

 Address:
 911 N. ORANGE AVENUE, SUITE 414
 Address:
 3426 1/2 GOLFVIEW BLVD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32804

Title: VP () Delete Title: () Change () Addition Name: CAVALLARO, ANTHONY M Name:

Address: 75 TALAMORA TRAIL Address: City-St-Zip: BROCKPORT, NY 14420 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: JOSHUA M. BARRETT P 07/28/2004