

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117181

FILED
Jul 25, 2005
Secretary of State

Entity Name: CROWN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1800 WEST 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 52-2405350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAYMOND, MONTESS DE OCA
1800 WEST 49 ST SUIT 33012
4TH FLOOR
HIALEAL, FL 33010 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: RAYMOND MONTESS DE OCA

07/25/2005

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:

Title: PSTD () Delete
Name: MONTES DE OCA, RAYMOND
Address: 2937 SW 34TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND MONTES DE OCA

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date