

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132787

Entity Name: J.G. CROWN MOULDING, INC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

9802 S.W. 59 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

3831 NW 78TH LANE
DAVIE, FL 33024 US

Current Mailing Address:

9802 S.W. 59 STREET
COOPER CITY, FL 33328

New Mailing Address:

3831 NW 78TH LANE
DAVIE, FL 33024 US

FEI Number: 51-0489243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, GARCES
9802 S. W. 59 STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

JORGE, GARCES
3831 NW 78TH LANE
DAVIE, FL 33024 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: JORGE GARCES

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE, GARCES
Address: 9802 S.W. 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: NANCY, GARCES
Address: 9802 S.W. 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE, GARCES
Address: 3831 NW 78TH LANE
City-St-Zip: DAVIE, FL 33024 US

Title: VP (X) Change () Addition
Name: NANCY, GARCES
Address: 3831 NW 78TH LANE
City-St-Zip: DAVIE, FL 33024 US

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: JORGE GARCES

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date