

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154005

FILED
Mar 14, 2006
Secretary of State

Entity Name: CROWN MOTORS SALES & SERVICE, INC.

Current Principal Place of Business:

731 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

731 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-0530418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZEWSKI, MICHAEL P
854 CHASE ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GIZEWSKI, MICHAEL P
230 PRINCETON DRIVE
LAKE WORTH, FL 33460 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: MICHAEL GIZEWSKI

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIZEWSKI, LISA A
Address: 854 CHASE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: GIZEWSKI, LISA A
Address: 854 CHASE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIZEWSKI, LISA A
Address: 230 PRINCETON DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Change () Addition
Name: GIZEWSKI, LISA A
Address: 230 PRINCETON DRIVE
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LISA GIZEWSKI

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date