2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000016743 05-11-2005 90126 003 ***150.00 1. Entity Name CROWE BROTHERS, INC. Principal Place of Business Mailing Address 50051640 6401 49TH STREET NORTH 6401 49TH STREET NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 71-095979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROWE, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) **BURGUNDY TERRACE** APT. 2215 ST. PETERSBURG, FL 33714 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CROWE, WILLIAM D **BURGUNDY TERRACE, APT. 2215** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33714 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change Addition CROWE, JOHN D **BURGUNDY TERRACE, APT. 2215** STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33714 CITY-ST-ZIP CITY-ST-ZIP TRES TITLE ☐ Delete TITLE ☐ Change Addition CROWE, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS **BURGUNDY TERRACE, APT. 2215** CITY-ST-ZE ST. PETERSBURG, FL 33714 CITY-ST-7IP TITLE SEC ☐ Delete TITLE ☐ Change Addition NAME CROWE, JOHN D NAME **BURGUNDY TERRACE, APT. 2215** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ST. PETERSBURG, FL 33714 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 12. 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 empowered 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.

FILED

May 11, 2005 8:00 am