

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020843

FILED
Jan 06, 2005
Secretary of State

Entity Name: CROSSTREE CAPITAL PARTNERS, INC.

Current Principal Place of Business:

150 SECOND STREET N.
1170
ST. PETERSBURG, FL 33701

New Principal Place of Business:

4902 EISENHOWER BLVD
125
TAMPA, FL 33634

Current Mailing Address:

150 SECOND STREET N.
1170
ST. PETERSBURG, FL 33701

New Mailing Address:

4902 EISENHOWER BLVD
125
TAMPA, FL 33634

FEI Number: 20-0712019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, SHANE C
3082 GRANVILLE CT. N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENIOR, SHANE C
Address: 3082 GRANVILLE CT. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: ELLIS, JEFF
Address: 212 S. OCCIDENT ST.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: RYERSON, GORDON
Address: 3154 BAYSHORE OAKS DR.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RYERSON, GORDON
Address: 4002 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

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: JEFF ELLIS

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date