

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067811

FILED
Jan 31, 2005
Secretary of State

Entity Name: CROWN PROFIT SYSTEMS INC

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 180
MIAMI, FL 33183

New Principal Place of Business:

114 SW 33RD PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

114 SW 33RD PL
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 76-0756551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRY, MICHAEL
114 SW 33RD PL
CAPE CORAL, FL 33991 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: FERNANDEZ, ROLLANDO
Address: 5510 SW 106TH AVE
City-St-Zip: MIAMI, FL 33165 DA

Title: VP () Delete
Name: GERRY, MICHAEL
Address: 114 SW 33RD PL
City-St-Zip: CAPE CORAL, FL 33991 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL GERRY

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date