2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068635

Entity Name: LEE & CREWS PROPERTIES, INC

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

453 WEST MACCLENNY AVENUE MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

453 WEST MACCLENNY AVENUE MACCLENNY, FL 32063 US

FEI Number: 20-1069833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREWS, PHILLIP D JR.

12140 STATE ROAD 121 NORTH

MACCLENNY, FL 32063 US

CREWS, PHILLIP D JR.

6024 DEERCREEK LANE

MACCLENNY, FL 32063 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: PHILLIP D CREWS, JR. 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition

Name: LEE, MARK A Name: LEE, JEREMY A

Address: 92 NORTH LOWDER STREET Address: 92 NORTH LOWDER STREET
City-St-Zip: MACCLENNY, FL 32063 US City-St-Zip: MACCLENNY, FL 32063 US

Title: D () Delete Title: DST (X) Change () Addition Name: CREWS, PHILLIP D JR. Name: CREWS, PHILLIP D JR

Address: 12140 STATE ROAD 121 NORTH Address: 6024 DEERCREEK LANE City-St-Zip: MACCLENNY, FL 32063 US City-St-Zip: MACCLENNY, FL 32063 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEE, JEREMY A
 Name:

 Address:
 92 NORTH LOWDER STREET
 Address:

 City-St-Zip:
 MACCLENNY, FL 32063 US
 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: PHILLIP D CREWS, JR. DST 03/07/2005