

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112067

Entity Name: ST. CROIX, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

4626 UNIVERSITY DR.
CORAL GABLES, FL 331461149

New Principal Place of Business:

Current Mailing Address:

4626 UNIVERSITY DR.
CORAL GABLES, FL 331461149

New Mailing Address:

FEI Number: 59-2137270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAN, EARL K
4626 UNIVERSITY DR.
CORAL GABLES, FL 331461149 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: PTD () Delete
Name: GONZALEZ, LAURA
Address: 4626 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 331461149

Title: VD () Delete
Name: PINTO, JUAN
Address: 4626 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 331461149

Title: SD () Delete
Name: OMAN, EARL K
Address: 4626 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 331461149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD () Change (X) Addition
Name: ASSELOT, PIERRE
Address: 4626 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 331461149

Title: VD () Change (X) Addition
Name: ASSELOT, ANDREA
Address: 4626 UNIVERSITY DR
City-St-Zip: CORAL GALBES, FL 331461149

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: EARL K. OMAN

SD

01/03/2005

Electronic Signature of Signing Officer or Director

Date