

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-29-2005 90003'040 ***150.00
P04000133563


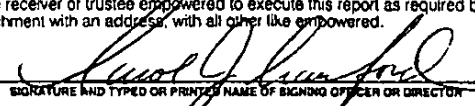
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
30054061



06202005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000133563					
1. Entity Name CRAWFORD BAY PINES, INC.					
Principal Place of Business 11600 60TH ST NORTH PINELLAS PARK, FL 33782			Mailing Address 11600 60TH ST NORTH PINELLAS PARK, FL 33782		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 34-2017714	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROWE, JAMES C ESQ 770 2ND AVE SOUTH ST PETERSBURG, FL 33701			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small> DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD CRAWFORD, CAROL J P O BOX 848 PINELLAS PARK, FL 33780	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			Date: June 24, 2005 Daytime Phone: 727-544-1622 727-454-0406		

JOHN E. WATSON, ACCOUNTANT, P. A.
TAX AND FINANCIAL CONSULTANT
655 19TH AVENUE N. E.
ST. PETERSBURG, FLORIDA 33704
TEL. 727-821-4187
FAX 727-821-5218

SEPTEMBER 15, 2005

FLORIDA DEPARTMENT OF STATE FAX 1-850-245-6017
DIVISION OF CORPORATIONS
P. O. BOX 6198
TALLAHASSEE, FL 32314-6198

RE: CRAWFORD BAY PINES, INC.
P04000133563 I. D. 34-2017714
WAIVER OF LATE FILING PENALTY FOR ANNUAL REPORT

ATTN: MARQUITTA

Dear Marquitta:

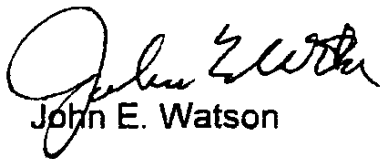
Thank you for your assistance today. I also appreciate your suggestion that future letters for abatement or waiver of the penalty for late filing of the annual report for any corporation be for only one corporation.

I am enclosing a signed copy of the original letter dated June 20, 2005 for your assistance. The only change on that letter was to add the I. D. Numbers. As to this letter, I have only indicated the I. D. No. for one corporation because the other was previously waived.

Your assistance in waiving or abating the late filing penalty for Crawford Bay Pines, Inc. is most appreciated.

Please call me if you need anything else.

Sincerely,

A handwritten signature in cursive script, appearing to read "John E. Watson".

John E. Watson