

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166059

Entity Name: CROWE CONNECT INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

6092 GLENDALE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

7705 KENWAY PLACE
BOCA RATON, FL 33433 US

Current Mailing Address:

6092 GLENDALE DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

7705 KENWAY PLACE
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, JEFFREY J
6092 GLENDALE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CROWE, JEFFREY J
7705 KENWAY PLACE
BOCA RATON, FL 33433 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: JEFF CROWE

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWE, JEFFREY J
Address: 6092 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWE, JEFFREY J
Address: 7705 KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433 US

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 CROWE

MR

08/17/2005

Electronic Signature of Signing Officer or Director

Date