2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P93000075158** 02-25-2004 90016 049 ***150.00 1. Entity Name CRESCENT HEIGHTS INVESTMENTS, INC. Principal Place of Business Mailing Address **34010602** 2930 BISCAYNE BLVD 2930 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0445086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTENBURY, SHARON ESQ. DO NOT WRITE 2930 BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33132 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAHN, SONNY-NAME STREET ADDRESS 2930 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME GALBUT, RUSSELL W STREET ADDRESS 2930 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME DACHOH, SHLOMO STREET ADDRESS 2930 BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE DSV MENIN, BRUCE NAME 2930 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE CHRISTENBURY, SHARON

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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE NAME 2930 BISCAYNE BLVD

MIAMI, FL 33137

ZDON, JOSEPH 2930 BISCAYNE BLVD

MIAMI, FL 33137

Sharon Christenbury, Vice President Authorized Person

FILED