2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 12, 2005 8:00 am Secretary of State DOCUMENT # P94000002561 08-12-2005 90003 017 ***150.00 CRESCENT HEIGHTS XXXX, INC. Principal Place of Business Mailing Address 50061335 2930 BISCAYNE BLVD. 2930 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142005 CR2E034 (10/03) Applied For City & State City & State 4 FEI Number Not Applicable 65-0458539 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTENBURY, SHARON ESQ. Street Address (P.O. Box Number is Not Acceptable) 2930 BISCAYNE BLVD MIAMI, FL 33137 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. D Assistant Treasurer TITLE ☐ Delete TITLE Addition KAHN, SONNY NAME NAME De Almagro, Pablo STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS 2930 Biscayne Boulevard CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Miami, FL 33137 TITLE ☐ Defete TITLE ☐ Change ☐ Addition GALBUT, RUSSELL W NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DACHOH, SHLOMO NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE SVPD ☐ Detete TITLE Change ☐ Addition NAME MENIN, BRUCE A NAME STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition ZDON, JOSEPH NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CHY-SI-7/P ☐ Delete TITLE ☐ Change ☐ Addition CHRISTENBURY, SHARON NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP 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 empowers 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 adjuster, with a lother like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305.374.5700

Sharon Christenbury, Vice President 7.21.05