

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081399

Entity Name: CROWNPOINT, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVE
SUITE 1000
TAMPA, FL 33602 US

Current Mailing Address:

302 KNIGHTS RUN AVE
SUITE 1000
TAMPA, FL 33602 US

New Principal Place of Business:

5301 W. CYPRESS STREET
SUITE 205
TAMPA, FL 33607 US

New Mailing Address:

5301 W. CYPRESS STREET
SUITE 205
TAMPA, FL 33607 US

FEI Number: 59-3403486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, HERBERT W
302 KNIGHTS RUN AVE.
SUITE 1000
TAMPA, FL 33602

Name and Address of New Registered Agent:

ENG, HERBERT W
5301 W. CYPRESS STREET
SUITE 205
TAMPA, FL 33607

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: HERBERT W. ENG

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ENG, HERBERT W
Address: 302 KNIGHTS RUN AVE. #1000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ENG, HERBERT W
Address: 5301 W. CYPRESS ST. SUITE 205
City-St-Zip: TAMPA, FL 33607

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: HERBERT W. ENG

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date