2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mary Strainer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNINGOFFICER OR DIRECTOR

Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90379 018 ***150.00 DOCUMENT # P9700004011 1. Entity Name THE CRESTWOOD GROUP, INC. ₱rincipal Place of Business Mailing Address 732 CRESTWOOD ROAD 732 CRESTWOOD ROAD ENGLEWOOD, FL 34223-3902 ENGLEWOOD, FL 34223-3902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0178800 Not Applicable 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 MOCASE, MARY E Strainer, Mary E. Street Address (P.O. Box Number is Not Acceptable) 732 Crestwood RD 732 CRESTWOOD ROAD ENGLEWOOD, FL 34223-3902 Englewood, 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ĎΡ Change TITLE Delete TITLE DP ☐ Addition MOCASE, MARY E NAME NAME Strainer, Mary E 732 Crestwood Rd STREET ADDRESS 732 CRESTWOOD RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD, FL 34223 Englewood, FL 34223 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

4-12-05

941-474-2862

FILED