2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032958

Entity Name: CREW QUARTERS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 SE 18TH ST 713 SW 19TH ST

REAR FT LAUDERDALE, FL 33315

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

408 SE 18TH ST 713 SW 19TH ST

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33315

FEI Number: 65-0743106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONEN, BEVERLY K 408 SE 18TH STREET FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete

 Name:
 DUPREE, LOUIS III

 Address:
 408 SE 18TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: VP () Delete

Name: CRONEN, BEVERLY K Address: 408 SE 18TH ST

City-St-Zip: FT LAUDERDALE, FL 33316

Title: PRES (X) Change () Addition

 Name:
 CRONEN, BEVERLY MS

 Address:
 408 SE 18TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition

Name: DUPREE, LOUIS J Address: 713 SW 19TH ST

City-St-Zip: FT LAUDERDALE, FL 33315

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: BEVERLY K. CRONEN PRES 04/26/2004