

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090970

FILED
Jul 09, 2004
Secretary of State

Entity Name: CREWS' REMODELING CO.

Current Principal Place of Business:

8625 REDWOOD DR
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0789606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, RICHARD A
3880 SNOWBIRD LN
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREWS, RICHARD A
Address: 3880 SNOWBIRD LN
City-St-Zip: ST. JAMES, FL 33956

Title: VP () Delete
Name: COOK, JAMES
Address: 3876 ROYAL PALM DRIVE
City-St-Zip: ST. JAMES, FL 33956

Title: S () Delete
Name: COOK, MILISSA
Address: 3876 ROYAL PALM DRIVE
City-St-Zip: ST. JAMES, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREWS, RICHARD A
Address: 8500 REDWOOD DRIVE
City-St-Zip: ST. JAMES, FL 33956

Title: VP (X) Change () Addition
Name: COOK, JAMES
Address: 8625 REDWOOD DRIVE
City-St-Zip: ST. JAMES, FL 33956

Title: S (X) Change () Addition
Name: COOK, MILISSA
Address: 8625 REDWOOD DRIVE
City-St-Zip: ST. JAMES, FL 33956

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: MILISSA COOK

S

07/09/2004

Electronic Signature of Signing Officer or Director

Date