

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018015

Entity Name: CRESPO INTERNATIONAL, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1225 12 CT
JUPITER, FL 33477

New Principal Place of Business:

1225 12TH COURT
JUPITER, FL 33477

Current Mailing Address:

18 ESSEX ROAD
SCOTCH PLAINS, NJ 07076

New Mailing Address:

18 ESSEX ROAD
SCOTCH PLAINS, NJ 07076

FEI Number: 65-0817293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LAWRENCE
1225 12TH COURT
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEON, LAWRENCE
Address: 1225 12 CT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEON, LAWRENCE
Address: 1225 12TH COURT
City-St-Zip: JUPITER, FL 33477

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: LAWRENCE LEON

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date