

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037698

Entity Name: CROSSBOW VENTURES INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

1 N CLEMATIS STREET  
STE 510  
W PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1 N CLEMATIS STREET  
STE 510  
W PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0834042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S. DADELAND BLVD.  
STE 508  
MIAMI, FL 33156 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: CD ( ) Delete  
Name: WARNER, STEPHEN J  
Address: 1 N CLEMATIS STREET STE 510  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD ( ) Delete  
Name: EICHENBERGER, RENE P  
Address: 1 N CLEMENTS STREET STE 510  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: ANDA, GRATIAN  
Address: BLEICHERWEG 18  
City-St-Zip: CH-8002 ZURICH SWITZERLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WUERSCH, DANIEL  
Address: 11 HANOVER SQUARE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

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: RITA F SOTO

ST

04/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date