

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059971

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: CRESCENT HOUSE B&B, INC.

## Current Principal Place of Business:

108 SAND DOLLAR LANE  
SARSOTA, FL 34242

## New Principal Place of Business:

## Current Mailing Address:

108 SAND DOLLAR LANE  
SARSOTA, FL 34242

## New Mailing Address:

FEI Number: 65-0847984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, MATTHEW P  
459 BEACH RD  
SARSOTA, FL 34242 US

## Name and Address of New Registered Agent:

ELLIS, MATTHEW P  
108 SAND DOLLAR LANE  
SARSOTA, FL 34242 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELLIS, MATTHEW P  
Address: 108 SAND DOLLAR LANE  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: ELLIS, CATHY J  
Address: 108 SAND DOLLAR LANE  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW P. ELLIS

DIR

04/18/2005

Electronic Signature of Signing Officer or Director

Date