

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082631

FILED
Mar 10, 2004
Secretary of State

Entity Name: CROSS ROADS UNDERWRITERS, INC.

Current Principal Place of Business:

140 SW 250 ST
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

PO BOX 500
NEWBERRY, FL 32669

New Mailing Address:

41253 XENON WAY
ZEPHYRHILLS, FL 33540 US

FEI Number: 59-3550048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUBERLAIN, SKOEN
618 NE FIRST STREET
GAINESVILLE, FL 326013305 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SHAPLEY, PATRICIA J
Address: 41253 XENON WAY
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: PATRICIA J. SHAPLEY

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03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date