## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000086540** 04-28-2004 90204 009 \*\*\*150.00 CROSSROADS HOTEL, INC. Principal Place of Business Mailing Address 2200 CORPORATE BLVD., NW, STE. 401 2200 CORPORATE BLVD., NW, STE. 401 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0910438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 2200 CORPORATE BLVD., NW, STE. 401 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CHTD TITLE DUPREY, LAWRENCE NAME C/O 2200 CORPORATE BLVD., NW #401 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITI F COOK, JOSEPH R STREET ADDRESS 2200 CORPORATE BLVD. NW, SUITE 401 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE CEO DUPREY, LAWRENCE NAME STREET ADDRESS C/O 2200 CORPORATE BLVD., NW #401 DO NOT WRITE CITY-\$T-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4.20.04