

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040496

FILED
Apr 30, 2004
Secretary of State

Entity Name: CROSSGEN ENTERTAINMENT, INC.

Current Principal Place of Business:

4023 TAMPA RD
SUITE 2400
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4023 TAMPA RD
SUITE 2400
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3576687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA STREET M
3RD FLOOR
JACKSONVILLE, FL 32202 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: PCD () Delete
Name: ALESSI, MARK
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: THELAN HERNANDEZ, JENNIFER
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: T () Delete
Name: BEATTIE, MICHAEL A
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: EVP (X) Delete
Name: PANFILIO, JOSEPH
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Delete
Name: TANELLA, DEAN
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: ALESSI, MARK
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: VS (X) Change () Addition
Name: PHELAN HERNANDEZ, JENNIFER
Address: 4023 TAMPA RD STE 2400
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: FERTIC, BEN
Address: 43309 US 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARK A ALESSI

Electronic Signature of Signing Officer or Director

PTCD

04/30/2004

Date