

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101326

Entity Name: CRESTLINE HOLDINGS, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

123 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

223 NE 1ST AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

123 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

223 NE 1ST AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0976625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLATT, DANIEL
123 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

ROSENBLATT, DANIEL PRESIDE
223 NE 1ST AVENUE
DELRAY BEACH, FL 33444

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: DANIEL ROSENBLATT

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSENBLATT, DANIEL
Address: 123 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: ROSENBLATT, REBECCA
Address: 123 SOUTH SWINTON
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSENBLATT, DANIEL
Address: 223 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: ROSENBLATT, REBECCA
Address: 223 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL ROSENBLATT

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02/11/2004

Electronic Signature of Signing Officer or Director

Date