

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000101326

FILED
Jul 09, 2003
Secretary of State

Entity Name: CRESTLINE HOLDINGS, INC.

Current Principal Place of Business:

354 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

123 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

354 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

123 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 65-0976625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, DANIEL
354 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

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

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:

07/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSENBLATT, DANIEL
Address: 354 S.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: ROSENBLATT, REBECCA
Address: 354 S.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROSENBLATT, REBECCA
Address: 123 SOUTH SWINTON
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

DPST

07/09/2003

Electronic Signature of Signing Officer or Director

Date