2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # S54460 **Secretary of State** 1. Entity Name CROTON ARMS, INC. Mailing Address Principal Place of Business 3237 N.E. 11TH STR. 3237 N.E. 11TH STR. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0263613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITE, MONICA DO NOT WRITE 3237 NE 11TH STREET POMPANO BEACH, FL 33062 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relostating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 300000218116 02/07/05-80053-002 150.00 TITLE NAME WHITE, MONICA STREET ADDRESS 3237 N.E. 11TH STR. POMPANO BEACH, FL 33062 CITY-ST-ZIP TS TITLE WHITE, EDWARD NAME STREET ADDRESS 3237 N.E. 11TH STR. CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 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.

INTED HAME OF SIGNING OFFICER OF DIRECTOR