2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03596

FILED Apr 05, 2004 Secretary of State

Entity Name: CROWTHER TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2501 ROCKFILL RD. 2543 ROCKFILL RD

FT. MYERS, FL 6044' US FT. MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2501 ROCKFILL RD. 2543 ROCKFILL RD.

FT. MYERS, FL 6044' US FT. MYERS, FL 33916 US

FEI Number: 36-3813438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J ESQ 1833 HENDRY STREET FORT MYERS, FL 33901 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 CROWTHER, LEE J. S
 Name:
 CROWTHER, LEE J. S

 Address:
 2501 ROCKFILL RD
 Address:
 2543 ROCKFILL RD

 City-St-Zip:
 FT MYERS, FL
 City-St-Zip:
 FT MYERS, FL
 33916

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: LEE J CROWTHER SR DPT 04/05/2004