

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16891

Entity Name: C R FLORIDA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

384 GOLD DITCH ROAD
CLEVELAND, GA 30528 US

New Principal Place of Business:

21338 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

PO BOX 1468
CLEVELAND, GA 30528 US

New Mailing Address:

PO BOX 495185
PORT CHARLOTTE, FL 33949 US

FEI Number: 65-0315643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURT E. EISENBERG, ESQ., CFP
5100 TAMiami TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LISTENBERGER, PAUL A
21338 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 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: PAUL A LISTENBERGER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTENBERGER, PAUL A, .
Address: 348 GOLD DITCH RD
City-St-Zip: CLEVELAND, GA 30528 US

Title: ST () Delete
Name: LISTENBERGER, DONNA, L.
Address: 348 GOLD DITCH ROAD
City-St-Zip: CLEVELAND, GA 30528 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTENBERGER, PAUL A
Address: 21338 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: ST (X) Change () Addition
Name: LISTENBERGER, DONNA L
Address: 21338 EDGEWATER DRIVE
City-St-Zip: PORT CHALOTTE, FL 33952 US

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: DONNA L LISTENBERGER

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date