2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40039

Entity Name: CRISPERS, INC.

Current Principal Place of Rusiness:

FILED May 05, 2004 Secretary of State

Now Principal Place of Rusiness:

New Mailing Address:

Current Finicipal Flace	of Busilless.	New Finicipal Flace of Business.
109 N KENTUCKY AVE SUITE 2 LAKELAND, FL 33801	US	

109 N KENTUCKY AVE SUITE 2

LAKELAND, FL 33801 US

Current Mailing Address:

FEI Number: 59-3124621 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:

WHITAKER, WILLIAM J. 109 N KENTUCKY AVE SUITE 2 LAKELAND, FL 33801 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 ().

109 N KENTUCKY AVE STE 2

LAKELAND, FL 33801

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSR () Delete Title: PRFS (X) Change () Addition CALHOON, MICHAEL R Name: WHITAKER, WILLIAM J., Name: 109 N KENTUCKY AVE STE 2 109 N KENTUCKY AVE STE 2 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: D () Delete Title: VP (X) Change () Addition Name: SHATZER, WARREN Name: MAISCH, FRANK

 Address:
 109 N KENTUCKY AVE STE 2
 Address:
 109 N KENTUCKY AVE STE 2

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

Title: ST () Delete Title: ST (X) Change () Addition Name: CALHOUN, MICHAEL Name: WILEY, CLIFFORD

Address: 109 N KENTUCKY AVE STE 2 Address: 109 N KENTUCKY AVE STE 2
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: AS (X) Delete Title: () Change () Addition Name: WILEY, CLIFFORD Name:

Name: Address: City-St-Zip:

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: MICHAEL R. CALHOON PRES 05/05/2004