

Edgar Filing: CROWN NORTHCORP INC - Form 10KSB/A

CROWN NORTHCORP INC
Form 10KSB/A
September 21, 2005

U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 10-KSB/A
(AMENDMENT NO. 1)

(Mark One)

ANNUAL REPORT UNDER SECTION 13 OR 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934

For the fiscal year ended December 31, 2004

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES
EXCHANGE ACT OF 1934

For the transition period from _____ to _____

Commission File No.: 0-22936

Crown NorthCorp, Inc.

(Name of small business issuer in its charter)

Delaware

22-3172740

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification No.)

P.O. Box 613, Cheyenne, Wyoming 82001

(Address of principal executive offices) (Zip Code)

(614) 488-1169

(Issuer's telephone number)

Securities registered under Section 12(b) of the Exchange Act:

NONE

Securities registered under Section 12(g) of the Exchange Act:

Common Stock, par value \$.01 per share

Check whether the issuer (1) filed all reports required to be filed by
Section 13 or 15(d) of the Exchange Act during the past 12 months (or for such
shorter period that the issuer was required to file such reports), and (2) has
been subject to such filing requirements for the past 90 days. Yes X No

Check if disclosure of delinquent filers in response to Item 405 of
Regulation S-B is not contained in this form, and no disclosure will be
contained, to the best of registrant's knowledge, in definitive proxy or
information statements incorporated by reference in Part III of this Form 10-KSB
or any amendment to this Form 10-KSB. X

Indicate by check mark whether the registrant is a shell company (as
defined in Rule 12b-2 of the Exchange Act). Yes _____ No X _____

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Dated: September 21, 2005

By: /s/ Stephen W. Brown

Stephen W. Brown, Secretary

INDEX TO EXHIBITS

20.3 Audited, consolidated financial statements of
Crown NorthCorp Limited and subsidiaries as of
December 31, 2004 and 2003 (1)

31.10 Certification of officers of Crown (1)

32.9 Certification of officers of Crown (1)

(1) Filed herewith.