

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005089

FILED
Jul 07, 2004
Secretary of State

Entity Name: WILLSTAFF CRYSTAL, INC.

Current Principal Place of Business:

328 DESIARD STREET
MONROE, LA 71201

New Principal Place of Business:

Current Mailing Address:

7282 PLANTATION ROAD, SUITE 202
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 35-2204336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KATO, MASAHIRO
Address: 25 NORTHWEST POINT BLVD., 9TH FLOOR
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VCT () Delete
Name: ISHIBASHI, YUSHIN
Address: 25 NORTHWEST POINT BLVD., 9TH FLOOR
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: P () Delete
Name: WILLIAMSON, WAYNE
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: V () Delete
Name: WILLIAMSON, KATHY
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: S () Delete
Name: BLUE, CHRISTIE
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: WAYNE WILLIAMSON

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date