

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28296

FILED
Feb 16, 2005
Secretary of State

Entity Name: CRYSTAL COURT RECREATION, INC.

Current Principal Place of Business:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2468922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC M. P.A.
1920 E. HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, WILLIAM H
Address: 1451 NORTH 12TH CT., 12A
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: OMBRELLO, JOSEPH M
Address: 1451 NORTH 12TH CT, 8B
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ARTHUR, EDITH
Address: 1350 N 12TH COURT 5A
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: OMBRELLA, SARA
Address: 1451N 12TH CT #8-B
City-St-Zip: HOLLYWOOD, FL 33019

Title: AST () Delete
Name: SPICCIA, TESSIE
Address: 1401 NORTH 12TH CT., 10A
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: COPPOLA, MARGARET
Address: 1500 NORTH 12TH CT, 2B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, EDWARD
Address: 1400 NORTH 12TH CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: MELILLO, GARBIEL
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: SARA OMBRELLO

TD

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date