

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007370

Entity Name: CRYSTAL FANTASIES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

14643 SUNSET DR
LARGO, FL 337744812 US

New Principal Place of Business:

Current Mailing Address:

14643 SUNSET DR
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-3356926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, WILLIAM R
2310 W BAY DR
LARGO, FL 34640 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: SD () Delete
Name: SMITH, WELMA J
Address: 14643 SUNSET DR
City-St-Zip: LARGO, FL

Title: P () Delete
Name: SMITH, RANDAL L
Address: 14643 SUNSET DRIVE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDAL L SMITH

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04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date