2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 15, 2004 08:00 AM DOCUMENT # F96000006894 **Secretary of State** 1. Entity Name SHARON CRYSTAL, INC. Principal Place of Business Mailing Address 10307 ILONA AVE. 10307 ILONA AVE. LOS ANGELES, CA 90064 LOS ANGELES, CA 90064 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0673079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANE CRYSTAL, SHARON 10307 ILONA AVE STREET ADDRESS U00000004884 01/15/04-20030-014 150.00 LOS ANGELES, CA CITY-ST-ZIP TITLE VSTD CRYSTAL, TERRY NAME STREET ADDRESS 10307 ILONA AVE CDY-ST-7IP LOS ANGELES, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaghment with an address, with a given like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

1964

/(310) 993~7616

Daytime Phone #