


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90390 029 \*\*\*150.00

**DOCUMENT # F98000003003**  
 1. Entity Name  
**FLORIDA CRYSTALS CORPORATION**



Principal Place of Business      Mailing Address  
**ONE NORTH CLEMATIS ST**      **ONE NORTH CLEMATIS ST**  
**SUITE 200**      **SUITE 200**  
**WEST PALM BEACH, FL 33401**      **WEST PALM BEACH, FL 33401**

**DO NOT WRITE IN THIS SPACE**



01192005    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
**65-0773338**      Not Applicable

5. Certificate of Status Desired        **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**TABERNILLA, ARMANDO A**  
**ONE NORTH CLEMATIS ST**  
**SUITE 200**  
**WEST PALM BEACH, FL 33401**

**DO NOT WRITE IN THIS SPACE**

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME	DCEO / FANJUL, ALFONSO
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE / NAME	DVCP / FANJUL, JOSE F
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE / NAME	DVAS / CARSON, DONALD W
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE / NAME	SRV / FANJUL, ALEXANDER L
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE / NAME	VT / BLOMQUIST, ERIK J
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE / NAME	V / BOYETTE, VAN R
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 receiver 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 attachment with an address, with all other like empowered.

(CONTINUED)

SIGNATURE: Armando A. Tabernilla      Date: 2/15/05      Daytime Phone #: 561-65566303

# ATTACHMENT

ATTACHMENT TO  
2005 ANNUAL REPORT

**DOCUMENT # F98000003003**

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

H0062122

- CONTINUED      ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Ross, Amanda J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Perez, Jose A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DeLuca, Michael A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cepero, Gustavo R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cantens, Gaston One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Whittington, Donald K. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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**DOCUMENT #** F98000003003

I. Corporation Name

**FLORIDA CRYSTALS CORPORATION**

40062172

**- CONTINUED**      ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	D Kirkland, D. David One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V Fanjul, Andrés B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V/CFO Fernández, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V De la O, Arturo One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	V Rionda, Carlos S. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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1. Corporation Name

**FLORIDA CRYSTALS CORPORATION**

40062122

- CONTINUED		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D. One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Alan A., IV One North Clematis St., Suite 200 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, Florida 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Winterling, M. Christine One North Clematis St., Suite 200 West Palm Beach, Florida 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Salazar, Eduardo One North Clematis St., Suite 200 West Palm Beach, Florida 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Santo Domingo, Julio Mario One North Clematis St., Suite 200 West Palm Beach, Florida 33401	

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<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>AS</b> Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, Florida 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>V/AS</b> Tarr, William F. One North Clematis St., Suite 200 West Palm Beach, Florida 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>D</b> Patterson, David C. One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>D</b> Boardman, Dixon One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>V</b> Hendi, Mehdi One North Clematis St., Suite 200 West Palm Beach, FL 33401
<small>TITLE NAME STREET ADDRESS CITY-ST-ZIP</small>	<b>V</b> Shackleford, Parks D. One North Clematis St., Suite 200 West Palm Beach, FL 33401