


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

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

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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 Armando A. Tabernilla, VP 2/15/05 561-65566303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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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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FLORIDA CRYSTALS CORPORATION

40062122

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