2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 13, 2005 08:00 AM Secretary of State DOCUMENT # F04000002458 CRYSTAL INDOOR AIR USA INC. Mailing Address Principal Place of Business 7402 NORTH 56TH STREET, SUITE 458 7402 NORTH 56TH STREET, SUITE 458 TAMPA, FL 33617 TAMPA, FL 33617 No Cha-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1088908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Synature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JACQUES, WILLIAM 7402 NORTH 56TH STREET, SUITE 458 STREET ADDRESS C(TY-ST-ZIP TAMPA, FL 33617 ST TITLE CLARKSON, WENDELL NAME 7402 NORTH 66TH STREET, SUITE 458 STREET ADDRESS U000003666.33 CITY-ST-ZIP TAMPA, FL 33617 05/13/05-30013-017 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED