

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205922

FILED
May 05, 2004
Secretary of State

Entity Name: CRYSTAL TENN INC

Current Principal Place of Business:

506 N. W. 1ST AVENUE
P. O. BOX 696
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

506 N W 1ST AVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

506 N. W. 1ST AVENUE
P. O. BOX 696
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

PO BOX 696
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-0828575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, FRED III
506 N.W. 1ST AVE.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

BURCH, FRED III
506 NW 1ST AVE
CRYSTAL RIVER, FL 34428 US

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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MULLINS, WAYNE,
Address: 2941 PINE VALLEY CIR.
City-St-Zip: EAST POINT, GA 30344

Title: PD () Delete
Name: BURCH III, FRED,
Address: 506 NW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: SHAFER, ALEX,
Address: 1100 MARIO ST STE 100
City-St-Zip: KNOXVILLE, TN 379216856

Title: VPD () Delete
Name: GARLAND, C. M.
Address: 710 CAIN ST.
City-St-Zip: HAMPTON, SC 29924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MULLINS, WAYNE
Address: 2941 PINE VALLEY CIR
City-St-Zip: EAST POINT, GA 30344

Title: PD (X) Change () Addition
Name: BURCH III, FRED
Address: 506 NW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Change () Addition
Name: SHAFER, ALEX
Address: 1100 MARIO ST STE 100
City-St-Zip: KNOXVILLE, TN 379216856

Title: VPD (X) Change () Addition
Name: GARLAND, C M
Address: 710 CAIN ST
City-St-Zip: HAMPTON, SC 29924

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: FRED BURCH III

PD

05/05/2004

Electronic Signature of Signing Officer or Director

Date