2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # 205922** 1. Entity Name CRYSTAL TENN INC Principal Place of Business _ Mailing Address 506 N W 1ST AVE PO BOX 696 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34423 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0828575 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURCH, FRED III DO NOT WRITE 506 NW 1ST AVE CRYSTAL RIVER, FL 34428 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees

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Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

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 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 employered.

SIGNATURE:

10.

TITLE NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD

PD

D

VPD

MULLINS, WAYNE 2941 PINE VALLEY CIR

BURCH III, FRED

506 NW 1ST AVE

SHAFER, ALEX

GARLAND, C M

710 CAIN ST HAMPTON, SC 29924

EAST POINT, GA 30344

CRYSTAL RIVER, FL 34428

1100 MARIO ST STE 100

KNOXVILLE, TN 379216856

OFFICER OR DIRECTOR

OFFICERS AND DIRECTORS