

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689449

FILED
Jan 04, 2005
Secretary of State

Entity Name: CRYSTAL AERO GROUP, INC.

Current Principal Place of Business:

718 NORTH LINDBERGH DRIVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2050
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2030519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS E
1100 N. STONEY PT
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, THOMAS E,
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL

Title: D () Delete
Name: DAVIS, THOMAS E,
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL

Title: V () Delete
Name: DAVIS, GUDRUN
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL

Title: V () Delete
Name: WOMACK, WILLIAM H
Address: 8322 N. FIREFLY TERR.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, THOMAS E,
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: DAVIS, THOMAS E,
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V (X) Change () Addition
Name: DAVIS, GUDRUN
Address: 1100 N STONEY PT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T E DAVIS

PST

01/04/2005

Electronic Signature of Signing Officer or Director

Date