

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728549

FILED
May 22, 2005
Secretary of State

Entity Name: CRYSTAL HILLS IV, INC.

Current Principal Place of Business:

1021 N.W. 45 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

603 NW 99 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O. BOX 6129
DELRAY BEACH, FL 33482

FEI Number: 59-1674348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MALHOTRA, VINOD
603 NW 99 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CLOTHIER, KENT
906 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 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: KENT CLOTHIER

05/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALHOTRA, VINOD
Address: 603 NW 99 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: GHANEM, BASEM
Address: 1021 NW 45 STREET, #3
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: CLOTHIER, KENT
Address: 906 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: GHANEM, BASEM
Address: 1021 NW 45 STREET, #3
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC () Change (X) Addition
Name: MONAST, CHAD
Address: 1021 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT CLOTHIER

P

05/22/2005

Electronic Signature of Signing Officer or Director

Date