2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AN DOCUMENT # F02000004670 **Secretary of State** CRYSTAL GIFTS AND MORE, INC. * Principal Place of Business Mailing Address 405 36TH ST. 405 36TH ST. DOWNERS GROVE, IL 60515-1640 DOWNERS GROVE, IL 60515-1640 No Cha-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied Far 4. PEl Number 36-4354482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2 Fee Required 6. Name and Address of Current Registered Agent METRICK, ELLIOT DO NOT WRITE 28771 SOUTH DIESEL DR., UNIT 4 BONITA SPRINGS, FL 34135 IN THIS SPACE 3. 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 aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ገንፕኒፒ METRICK, ELLIOT MAME U00000003052 81/13/84-88848-003 158,75 6640 GLEN ARBOR WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CEOS BILE MAME LIFSON, LAWRENCE E STREET ADDRESS 405 36TH ST. DOWNERS GROVE, IL 605151640 C57Y-ST-212 TITLE STREET ADDRESS DO NOT WRITE C(7)4 -ST - Z(P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not quality 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 empowered.

CITY-ST-ZIP

nce E. Lifson 1/6/04 630-963-3620	SIGNATURE: Xawrence & Lawrence
R DIRECTOR Date Daytime Phone # _	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR