

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001432

Entity Name: CRYSTAL MOTORS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

192 ELM STREET
SALISBURY, MA 01952

New Principal Place of Business:

Current Mailing Address:

C/O HAGAN 3 NATHANS WAY
PEABODY, MA 01960

New Mailing Address:

C/O HAGAN 3 NATHANS WAY
PEABODY, MA 01960 US

FEI Number: 04-3555246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, SUSAN
2735 NE 28TH COURT #3
LIGHTHOUSE POINT, FL 33064 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: DPS () Delete
Name: HAGAN, KEVIN
Address: 3 NATHANS WAY
City-St-Zip: PEABODY, MA 01960

Title: VT () Delete
Name: DUCHAK, DANA
Address: 3 OTTER POND ROAD
City-St-Zip: LYNNFIELD, MA 01940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAGAN, KEVIN
Address: 3 NATHANS WAY
City-St-Zip: PEABODY, MA 01960 US

Title: VT (X) Change () Addition
Name: DUCHAK, DANA
Address: 3 OTTER POND ROAD
City-St-Zip: LYNNFIELD, MA 01940 US

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: KEVIN HAGAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date