
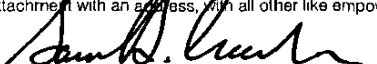


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2005 8:00 am
Secretary of State

05-25-2005 90002 021 ***150.00

DOCUMENT # F04000002080 1. Entity Name TALENT TREE CRYSTAL, INC.					
Principal Place of Business 9703 RICHMOND AVE HOUSTON, TX 77042			Mailing Address 9703 RICHMOND AVE HOUSTON, TX 77042		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-0849270	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name, Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: _____ DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KATO, MASAHIRO J 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Brenda Harris 9703 Richmond Ave Houston TX 77042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ISHIBASHI, YUSHIN B 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Hiroyuki Tanaka 9703 Richmond Ave Houston TX 77042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT LAWHORN, LARRY I 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAWHORN, LARRY I 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MC CREADY, TERESA M 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CROCKER, SAMUEL S 9703 RICHMOND AVE HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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 empowered.					
SIGNATURE:  Samuel S. Crocker 5-19-2005 713-361-7551 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					