

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68092

FILED
Apr 22, 2004
Secretary of State

Entity Name: CRYSTAL COMPUTING, INC.

Current Principal Place of Business:

% FRANK L ROARK
1515 UNIVERSITY DRIVE SUITE 105
CORAL SPRINGS, FL 33071

New Principal Place of Business:

% FRANK L ROARK
4911 LYONS TECHNOLOGY PARKWAY #29
COCONUT CREEK, FL 33073

Current Mailing Address:

% FRANK L ROARK
1515 UNIVERSITY DRIVE SUITE 105
CORAL SPRINGS, FL 33071

New Mailing Address:

% FRANK L ROARK
11350 LAKE TREE COURT
BOCA RATON, FL 33498

FEI Number: 59-2175414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROARK, FRANK L
11350 LAKE TREE COURT
BOCA RATON, FL 33498 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: PD () Delete
Name: ROARK, FRANK L
Address: 11350 LAKE TREE COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: STD () Delete
Name: ROARK, ELIZABETH W
Address: 11350 LAKE TREE COURT
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK L. ROARK

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date