2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H52614 Feb 12, 2004 08:00 AM Secretary of State CRYSTALENE PRODUCTS OF FLORIDA, INC. Principal Place of Business Mailing Address 4100 E. BAY DR. 4100 E. BAY DR. B-34 CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2530708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEANE, JANIE G. DO NOT WRITE 4100 EAST BAY DR. B-34 CLEARWATER, FL 33764 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEANE, JANIE G NAME STREET ADDRESS 225 S GARDEN CIRCLE U00000048152 02/12/04-80068-022 150.00 CITY-ST-ZIP BELLEAIR, FL TITLE NAME BEANE, ALFRED E STREET ADORESS 225 S GARDEN CIRCLE CITY-ST-ZIP BELLEAIR, FL TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRANTE DIAGRAPHICA DIRECTOR

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 employment 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 the proposered.

Daytime Phone #