2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED **DOCUM. INT # H52614** Jan 12, 2005 08:00 AM Secretary of State 1. Entity Name CRYSTALENE PRODUCTS OF FLORIDA, INC. Principal Place of Business Mailing Address 4100 E. BAY DR. 4100 E. BAY DR. B-34 B-34 CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (10/03) 01052005 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEANE, JANIE G NAME STREET ADDRESS 225 S GARDEN CIRCLE CITY-ST-ZIP BELLEAIR, FL --- U00000178588 - 01/12/05-80033-022 150.00 TITLE NAME BEANE, ALFRED E STREET ADDRESS 225 S GARDEN CIRCLE CITY-ST-ZIP BELLEAIR, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 direction 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 changed, or on an attachment with an address, with a state of the corporation of the corporat

AME OF SIGNING OFFICER OR DIRECTOR