2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000073100 . KAREN'S CRYSTAL LAND, INC. Mailing Address Principal Place of Business 21904 PALMETTO CIRCLE N 21904 PALMETTO CIRCLE N BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3642985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEE, MAN LUP 21904 PALMETTO CIRCLE N BOCA RATON, FL 33433 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 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEE, MAN LUP NAME U00000249378 03/02/05-80069-010 150.00 21904 PALMETTO CIRCLE N STREET ADDRESS CITY-5T-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 director of the corporation or the receiver or trustee employered 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.

MAN LUP LEE

PRESIDENT

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPE

FILED

(954) 946-8011