2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004
Secretary of State

DOCUMENT# P02000090551

Entity Name: CRYSTALS ENLIGHTENMENT, INC.

Current Principal Place of Business:

1521 LENOX AVE #104
MIAMI BEACH, FL 33139

New Principal Place of Business:

9488 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

1521 LENOX AVE #104
MIAMI BEACH, FL 33139

New Mailing Address:

9488 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025 US

FEI Number: 65-0927829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTA, CARLOS V
1521 LENOX AVE #104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COSTA, CARLOS V
9488 PALM CIRCLE SOUTH
PEMBROKE PINES, FL 33025 US

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: 04/13/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: COSTA, CARLOS V
Address: 1521 LENOX AVE #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT ( ) Delete
Name: COSTA LUENEBERG, CAMILA V
Address: 9488 PALM CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DV ( ) Delete
Name: COSTA, ANDRESSA V
Address: 1521 LENOX AVE #104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: COSTA, CARLOS V
Address: 9488 PALM CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: CARLOS V COSTA DPS 04/13/2004
Electronic Signature of Signing Officer or Director — Date