

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126348

FILED
Apr 21, 2004
Secretary of State

Entity Name: PALM BEACH CRYSTAL, INC.

Current Principal Place of Business:

807 BARNETT DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

3607-A PROSPECT AVENUE
RIVIERA BEACH, FL 33404

Current Mailing Address:

807 BARNETT DR.
LAKE WORTH, FL 33461

New Mailing Address:

3607-A PROSPECT AVENUE
RIVIERA BEACH, FL 33404

FEI Number: 56-2302370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, FRANCISCO J
807 BARNETT DR.
LAKE WORTH, FL 33461

Name and Address of New Registered Agent:

BUSTAMANTE, FRANCISCO J
3607-A PROSPECT AVENUE
RIVIERA BEACH, FL 33404

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSTAMANTE, FRANCISCO J
Address: 807 BARNETT DR.
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSTAMANTE, FRANCISCO J
Address: 3607-A PROSPECT AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANCISCO J BUSTAMANTE

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date