

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126650

FILED
Jun 04, 2004
Secretary of State

Entity Name: CRYSTELL, INC.

Current Principal Place of Business:

13052 SW 133RD CT
MIAMI, FL 33186

New Principal Place of Business:

8255 SW 152ND AVE
#206
MIAMI, FL 33193 US

Current Mailing Address:

13052 SW 133RD CT
MIAMI, FL 33186

New Mailing Address:

365 6TH AVE NORTH, , 33715
TIERRA VERDE, FL 33715 US

FEI Number: 13-4224302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUSSE, REGINALD C
15591 SW 105 TERR
#5210
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOUSSE, REGINALD C
9716 SW 147TH CT
MIAMI, FL 33196 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:

06/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOUSSE, REGINALD C
Address: 15591 SW 105 TERR., #5210
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MC DONALD, GREG PT
Address: 365 6TH AVE NORTH
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: CEO () Change (X) Addition
Name: MOORE, CLARENCE BLAIR CEO
Address: 25245 BUNTING CIRCLE
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: TR () Change (X) Addition
Name: RICHARDSON, GARY TR
Address: 5008 MUIR WAY
City-St-Zip: LITHIA, FL 33547 US

Title: SEC () Change (X) Addition
Name: GOUSSE, REGINALD SEC
Address: 9716 SW 147TH CT
City-St-Zip: MIAMI, FL 33196 US

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: GREG MC DONALD

PT

06/04/2004

Electronic Signature of Signing Officer or Director

Date