

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126650

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CRYSTELL, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

16275 SW 88 STREET  
#132  
MIAMI, FL 33196 US

## New Mailing Address:

16275 SW 88 STREET  
#132  
MIAMI, FL 33196 US

FEI Number: 13-4224302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALEXIS, STANLEY  
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: STANLEY ALEXIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: GOUSSE, REGINALD  
Address: 8255 SW 152ND AVE  
City-St-Zip: MIAMI, FL 33193 US

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

Title: VCEO (X) Delete  
Name: MCDONALD, GREGORY  
Address: 365 6TH AVE., NORTH  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: GOUSSE, REGINALD  
Address: 8591 CARLEY SOUND CIRCLE  
City-St-Zip: TAMPA, FL 33647 US

Title: D/C (X) Change ( ) Addition  
Name: ALEXIS, STANLEY  
Address: 9716 SW 147TH CT  
City-St-Zip: MIAMI, FL 33196 US

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: STANLEY ALEXIS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date