

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000304

Entity Name: CRYSTALLIS CONSULTING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

90 CANAL DR. S.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

90 CANAL DR. S.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 42-1574318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, ALLISON
90 CANAL DR. S
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKNER, ALLISON
Address: 90 CANAL DR. S.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Delete
Name: STEPHEN, HERBERT D
Address: 90 CANAL DR S
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLISON BUCKNER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date