

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050618

FILED
Jul 06, 2005
Secretary of State

Entity Name: CRYSTAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 640664
BEVERLY HILLS, FL 34464 US

New Principal Place of Business:

PO BOX 640664
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

PO BOX 640664
BEVERLY HILLS, FL 34464 US

New Mailing Address:

PO BOX 640664
BEVERLY HILLS, FL 34465 US

FEI Number: 03-0518964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOURDE, ROGER P
1145 S. SOFTWIND LP.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

PLOURDE, ROGER P
1209 W. BUTTONBUSH DR.
BEVERLY HILLS, FL 34465 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: _____

Electronic Signature of Registered Agent

07/06/2005

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: PRES () Delete
Name: PLOURDE, ROGER
Address: 1145 S. SOFTWIND LP.
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PLOURDE, ROGER
Address: 1209 W. BUTTONBUSH DR.
City-St-Zip: BEVERLY HILLS, FL 34465 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: ROGER PLOURDE

Electronic Signature of Signing Officer or Director

MR.

07/06/2005

Date