2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2004 8:00 am Secretary of State DOCUMENT # P03000093842 1. Entity Name 05-19-2004 90007 036 ***150 00 CRYSTAL LENDING GROUP, INC. Principal Place of Business Mailing Address 224 DATURA ST. 224 DATURA ST. 1400 1400 W.PALM BEACH, FL 33401 W.PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2079829 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 📐 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, PHILLIP O Street Address (P.O. Box Number is Not Acceptable) 224 DATURA ST 1400 W. PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition GOMEZ, PHILLIP O NAME STREET ADDRESS 224 DATURA ST STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP CO ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, SOPHIE STREET ADDRESS 224 DATURA ST STREET ADDRESS W. PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561.833, 2675

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Public Incidity

CRYSTAL LENDING GROUP, INC.

PRINCIPAL ADDRESS

224 DAFURA ST 1400 J WPAEM BEACH II J 3540 I

MAILING ADDRESS

224 DATURAST TALLA [400 Jalla 123 W PALM BEACH FL 3340]

Date Filed

CEI Number NONE Status

Effective Date

Name & Address

GOMEZ, PHILLIP O 224 DATURA ST 1400

W. PALM BEACH FL 33401

37	Name & Address	Title
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*	W. PALM BEACH FL 33401	
	DIAZ, SOPHIE 224 DATURA ST	со
	W. PALM BEACH FL 33401	

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