2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082916

Entity Name: CRYSTAL MANAGEMENT GROUP INC

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8121 NW 93 TERR 8077 BUTTONWOOD CR TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8121 NW 93 TERR 8077 BUTTONWOOD CR TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 20-1240590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CHAVES, NILS CHAVES, NILS 8121 NW 93 TERR 8077 BUTTONWOOD CR TAMARAC, FL 33321 US TAMARAC, FL 33321

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: NILS E CHAVES 05/05/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

CHAVES, NILS CHAVES, NILS Name: Name: 8121 NW 93 TERR Address: 8077 BUTTONWOOD CR Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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 Statutés. 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.

Ρ SIGNATURE: NILS E CHAVES 05/05/2005