2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000086841



FILED

Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90348 019 ***150.00 CRYSTAL COVE ENTERPRISES INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD #G6285 5030 CHAMPION BLVD #G6285 20049132 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Chq-P CR2E034 (10/03) City & State 4. FEI Number 02 - 0726822 Applied For City & State Not Applicable 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 GOLDIN, ARNOLD S Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD #G6231 BOCA RATON, FL 33496 City Zip Code FL 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 tide it appareable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

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10.	OFFICERS AND DIRECTORS		11		FFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Arnold S. Goldin 5030 Champion Blvd. #G6231 Boca Raton, FL 33496	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Miriam Goldin 5030 Champion Blvd. #G6231 Boca Raton, FL 33496	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS		☐ Change	Addition

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 ceth; 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

415/05

Daytime Phone #

☐ Change

Addition