

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114322

Entity Name: LETS CRYSTAL IT, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

232 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

15665 NW 5TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

232 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

15665 NW 5TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-1765661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTMAN, JAYME
232 WIMBLEDON LAKE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORTMAN, JAYME
15665 NW 5TH STREET
PEMBROKE PINES, FL 33028 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:

05/12/2005

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: PRES () Delete
Name: MORTMAN, JAYME
Address: 232 WIMBLEDON LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORTMAN, JAYME
Address: 15665 NW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: JAYME MORTMAN

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05/12/2005

Electronic Signature of Signing Officer or Director

Date