

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136348

FILED
Jul 06, 2005
Secretary of State

Entity Name: GLOBAL MORTGAGE-THE CRYSTAL GROUP INC

Current Principal Place of Business:

912 E. FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10335 MILLPORT DRIVE
TAMPA, FL 33626

New Mailing Address:

912 E FLETCHER
TAMPA, FL 33626

FEI Number: 68-0594061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGTON, BRANDI L
10335 MILLPORT DRIVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

ELLINGTON, BRANDI L
10335 MILLPORT DRIVE
TAMPA, FL 33626 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: BRANDI L. ELLINGTON

07/06/2005

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: P () Delete
Name: CRYSTAL, JEFFREY T
Address: 10335 MILLPORT DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: ELLINGTON, BRANDI L
Address: 10335 MILLPORT DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLINGTON, BRANDI L
Address: 912 E FLETCHER
City-St-Zip: TAMPA, FL 33612

Title: CFO (X) Change () Addition
Name: CRYSTAL, JEFFERY T
Address: 10335 MILLPORT
City-St-Zip: TAMPA, FL 33626

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: BRANDI L. ELLINGTON

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date