2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P06185** NOVELTY CRYSTAL CORP. Mailing Address Principal Place of Business 79-55 ALBION AVENUE 79-55 ALBION AVENUE ELMHURST, NY 11373 ELMHURST, NY 11373 01262004 No Chg-P CR2E034 (10/03) DO NOTAWRITE IN THIS SPACE Applied For 4. FEI Number 11-1996863 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SARA MICHAEL 9232 HIDDEN BAY LANE ORLANDO, FL 32819 IN THIS SPACE 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, typed or printed name of repisitived agent and life if applicable. (NOTE: Hegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee Will be \$550.00 9. Election Campaign Financing \$5.00 May Be Thust Fund Contribution. OFFICERS AND DIRECTORS to. TITLE NAME ASHER, MICHAELI STREET ADDRESS 7955 ALBION AVE CITY-ST-ZIP ELMHURST, NY TITLE MICHAELI, RIVKA NAME STREET ADDRESS 7955 ALBION AVE CiTY-ST-ZIP ELMHURST, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

-26-04 Date

Daytime Phone #

FILED