

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06185

Entity Name: NOVELTY CRYSTAL CORP.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

79-55 ALBION AVENUE
ELMHURST, NY 11373

New Principal Place of Business:

30-15 48TH AVENUE
LONG ISLAND CITY,, NY 11101

Current Mailing Address:

79-55 ALBION AVENUE
ELMHURST, NY 11373

New Mailing Address:

30-15 48TH AVENUE
LONG ISLAND CITY,, NY 11101

FEI Number: 11-1996863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARA MICHAEL
9232 HIDDEN BAY LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

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: T () Delete
Name: ASHER, MICHAELI,
Address: 7955 ALBION AVE
City-St-Zip: ELMHURST, NY

Title: P () Delete
Name: MICHAELI, RIVKA,
Address: 7955 ALBION AVE
City-St-Zip: ELMHURST, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ASHER, MICHAELI V.P.
Address: 30-15 48TH AVENUE
City-St-Zip: LONG ISLAND CITY,, NY 11101

Title: MRS. (X) Change () Addition
Name: RIVKA, MICHAELI PRES.
Address: 30-15 48TH AVENUE
City-St-Zip: LONG ISLAND CITY,, NY 11101

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: ASHER MICHAELI

V.P.

08/15/2005

Electronic Signature of Signing Officer or Director

Date