2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P16793 05-09-2005 90281 043 ***150.00 1. Entity Name WATERFORD CRYSTAL INC. TINTITAR Principal Place of Business Mailing Address 1330 CAMPUS PKWY 1330 CAMPUS PARKWAY P 0 BOX 1454 P.O. BOX 1454 WALL, NJ 07719 WALL TOWNSHIP, NJ 07719 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 22-2563094 Not Applicable Zip Country Zin 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE TITLE Delete John Foley CAPPIELLO, ANTHONY NAME NAME 1330 CAMPUS PKWY Kilbarry STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE, NJ 00753 CITY-ST-ZIP WaterforD, IryanD D۶ Defete THEF TITLE ☐ Change **₩**Addition MCGILLIVARY, CHRISTOPHER Robert T. CArroll NAME NAME 1330 CAMPUS PARKWAY 1330 CAMPUS PARKWAY STREET ADDRESS STREET ADDRESS NEPTUNE, NJ 07753 CITY-ST-ZIP CITY-ST-ZIE Neptune, NS 07753 ☐ Change · · · ☐ Addition HILE Delete TITLE CARROLL, ROBERT T NAME NAME 1330 CAMPUS PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE, NJ 07753 CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fits report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is to of the corporation or the receiver or trustee empore. changed, or on an attachment with an addres (732) 938-5800 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

May 09, 2005 8:00 am Secretary of State