2004 FOR PROFIT CORPORATION:

an addres

SIGNATURE:

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) DOCUMENT # P93000015482 **Secretary of State** 1: Entity Name 02-04-2004 90084 036 ***150.00 CRYSTAL SHORES, INC. Principal Place of Business Mailing Address C/O CHARLES ROSS C/O CHARLES ROSS 8370 40TH AVE. N ST. PETERSBURG FL 33709 8370 40TH AVE. N ST. PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-3174952 Not Applicable Zip 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 Name ROSS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 8370 40 AVE N. SAINT PETERSBURG FL 33709 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change ☐ Addition TOMASELLI, JOEL NAME NAME STREET ADDRESS 1900 EASTWOD ROAD SUITE 10 STREET ADDRESS CITY-ST-ZIP WILMINGTON NC CITY-ST-ZIP VDS Change ☐ Delete Addition ROSS, CHARLES W NAME NAME STREET ADDRESS 5939 GULFPORT BLYD STREET ADDRESS CITY-ST-ZIP GULFPORT FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Thereby certify that the information supplied with his filing coes 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 path; that I am an afficient supplemental report is execute this report as required by Chapter 60. CITY-ST-ZIP 12. I hereby certify that the information supplied with accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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

FILED