2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068459

PALM BEACH, FL 33480

City-St-Zip:

Apr 23, 2004 Secretary of State

Entity Name: ART CRYSTAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3605 S OCEAN BLVD **STE 233A** PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** 3605 S OCEAN BLVD **STE 233A** PALM BEACH, FL 33480 US FEI Number: 65-0440264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARM, STEVEN ESQ. 2101 CORPORATE BLVD STE 215 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VARGA, ILDIKO Name: Name: 3610 SOUTH OCEAN BLVD. #507 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VARGA, AKOS Name: 3610 SOUTH OCEAN BLVD. #507 Address: Address:

City-St-Zip:

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: ILDIKO VARGA **PRES** 04/23/2004