2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000019689 1. Entity Name CRYSTAL DREAMS BANQUET HALL, INC. Principal Place of Business Mailing Address 6042 W. OAKLAND PARK BLVD. 6042 W. OAKLAND PARK BLVD. SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0644021 Not Applicable Zip Country 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 JARAMILLO, SERGIO 10111 N.W. 32 ST. Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33351 City Zip Code 8. The above named entity submit 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 ed 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition JARAMILLO, GUSTAVO NAME NAME STREET ADDRESS 190 SW 72ND TER. STREET ADDRESS U00000059654 MARGATE FL 33068 02/23/04-80009-010 150.00 CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME JARAMILLO, SERGIO NAME 1021 MOCKINGBIRD LN #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME MORENO, LUDY Y STREET ADDRESS 1021 MOCKINGBIRD LANE #210 STREET ADDRESS City-St-7IP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby 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 supplierhental 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.

Yorlett Moreno (transure) 4/10/04

FILED