

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076221

FILED
Apr 22, 2004
Secretary of State

Entity Name: CRYSTAL PEARL, INC.

Current Principal Place of Business:

147 SPOONMOUR DR
CASSELBERRY, FL 32707

New Principal Place of Business:

147 SPOONHOUR DR
CASSELBERRY, FL 32707

Current Mailing Address:

147 SPOONMOUR DR
APARTMENT 228
CASSELBERRY, FL 32707

New Mailing Address:

147 SPOONHOUR DR
CASSELBERRY, FL 32707

FEI Number: 59-3484512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, STEPHEN C. L.
605 EAST ROBINSON STREET
SUITE 510
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHONG, STEPHEN C. L.
234 NORTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: HUIMING CRYSTAL KREINER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, KUO-FU
Address: 44 SEC. 2, YUAN-CHI RD. TIEN-CHUNG, CHUAN-
City-St-Zip: HWA TAIWAN, R.O.C.,

Title: D () Delete
Name: CHEN, LI-HUA
Address: 44 SEC. 2, YUAN-CHI RD. TIEN-CHUNG, CHUAN-
City-St-Zip: HWA TAIWAN, R.O.C.,

Title: D () Delete
Name: CHEN, HUIMING CRYSL
Address: 147 SPOONHOUR DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, KUO-FU
Address: 147 SPOONHOUR DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D (X) Change () Addition
Name: HSIEH-CHEN, LI-HUA
Address: 147 SPOONHOUR DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VICE (X) Change () Addition
Name: KREINER, HUIMING
Address: 147 SPOONHOUR DR
City-St-Zip: CASSELBERRY, FL 32707

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: HUIMING KREINER

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date