

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059144

Entity Name: CHRISTAL, INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

7132 CRYSTAL LAKE DR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7132 CRYSTAL LAKE DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0856258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, RENE'
550 HERITAGE DRIVE
SUITE 180
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DISCHINO, COSMO
7132 CRYSTAL LAKE DRIVE
WEST PALM BEACH, FL 33411 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: COSMO DISCHINO

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISCHINO, COSMO
Address: 2511 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DISCHINO, COSMO
Address: 2511 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

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: COSMO DISCHINO

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02/06/2005

Electronic Signature of Signing Officer or Director

Date