2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018376

HINDES, RICHARD C

3557 CYPRESS WOOD CT.

LAKE WORTH, FL 33467

Name:

Address:

City-St-Zip:

Entity Name: JAMES CRYSTAL FARMS, INC.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	NDREWS AVE	Ξ.		
SUITE 160 FORT LAI	u UDERDALE, F	L 33309		
Current Mailing Address:			New Mailing Address:	
6600 N. A	NDREWS AVE	<u>.</u>		
SUITE 160				
	,		EEI Number Net Applicable ()	Continues of Status Basined ()
FEI NUMBER	r: 65-0910128	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of (Current Registered Agent:	Name and Address of	of New Registered Agent:
6600 N. A	JAMES W NDREWS AVE UDERDALE, F			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
	Flectron			
	Licotioi	nic Signature of Registered Ag	jent	Date
Election Ca		nic Signature of Registered Agg g Trust Fund Contribution ().	gent	Date
		g Trust Fund Contribution ().		Date ES TO OFFICERS AND DIRECTORS
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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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD C. HINDES VP 03/03/2005