

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018380

Entity Name: JAMES CRYSTAL FLORIDA, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

7 OCEAN PLACE
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

6600 N ANDREWS AVENUE
SUITE 160
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0910748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, THOMAS J JR. ESQ
639 E. OCEAN AVE., STE. 408
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HILLIARD, JAMES C SR.
Address: 7 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILLIARD, JAMES C SR.
Address: 6343 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Change (X) Addition
Name: HILLIARD, JAMES W
Address: 6343 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Change (X) Addition
Name: HINDES, RICHARD C
Address: 3557 CYPRESS WOOD COURT
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD C. HINDES

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date