

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033856

FILED
Apr 21, 2005
Secretary of State

Entity Name: CRYSTAL PARK PROPERTIES, INC.

Current Principal Place of Business:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1401 NW 27TH AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3568163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDET, DONALD R
1401 NW 27TH AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

INTERIAN, PEDRO R
1401 NW 27TH AVENUE
OCALA, FL 34475 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: PEDRO R INTERIAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INTERIAN, PEDRO R
Address: 1401 NW 27TH AVE
City-St-Zip: OCALA, FL 34425

Title: VD () Delete
Name: INTERIAN, PEDRO
Address: 6727 CHERRY RD
City-St-Zip: OCALA, FL 34422

Title: VP () Delete
Name: INTERIAN, JOHN P
Address: 6764 CHERRY RD
City-St-Zip: OCALA, FL 34472

Title: VP () Delete
Name: BEAUDET, DONALD R
Address: 5581 S MARATHON TERRACE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: INTERIAN, PEDRO C
Address: 6727 CHERRY RD
City-St-Zip: OCALA, FL 34422

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD R BEAUDET

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date