

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054485

FILED
Mar 31, 2005
Secretary of State

Entity Name: S & S KRYSTAL ENTERPRISES, INC.

Current Principal Place of Business:

801 N MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1121 MANGO DR.
ST. CLOUD, FL 34769

New Mailing Address:

650 DREW AVENUE
CLERMONT, FL 34711

FEI Number: 65-0932106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYSTAL, SAM
1121 MANGO DR.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CRYSTAL, SAM
650 DREW AVENUE
CLERMONT, FL 34711 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRYSTAL, SAM
Address: 1121 MANGO DR.
City-St-Zip: ST. CLOUD, FL 34769

Title: VS () Delete
Name: CRYSTAL, SHELLY
Address: 1121 MANGO DR.
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRYSTAL, SAM
Address: 650 DREW AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: VS (X) Change () Addition
Name: CRYSTAL, SHELLY
Address: 650 DREW AVENUE
City-St-Zip: CLERMONT, FL 34711

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: SHELLY CRYSTAL

V

03/31/2005

Electronic Signature of Signing Officer or Director

Date